

THE CANYONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING via Teleconference and at
3033 E. 1st Avenue, Suite 725
Denver, CO 80206
Monday, September 21, 2020 – 2:00 P.M.

Jonathan Alpert, President	Term to May 2022
Scott Alpert, Secretary	Term to May 2022
Darren Everett, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

NOTICE OF SPECIAL MEETING AND AGENDA

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/93940192761?pwd=MG51bmRWTXRlQ0taOGs2R2RWbmYxZz09>

Meeting ID: 939 4019 2761

Passcode: 128394

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of August 17, 2020 Special Meeting Minutes
 - b. Ratification of Letter to City of Castle Pines regarding 2020 Bonds
 - c. Special Disclosure of Costs for Legal Services in Connection with Bonds
6. Legal Matters
 - a. Consider Approval of Resolution Concerning the Imposition of a Capital Facilities Fee
 - b. Consider Approval of Public Infrastructure Acquisition and Reimbursement Agreement
 - c. Consider Approval of Funding and Reimbursement Agreement (Operations Costs)
 - d. Consider Approval of Funding and Reimbursement Agreement (Capital Costs)
 - e. Discuss Potential Exclusion of Property
 - f. Status of Boundary Adjustments
 - g. Other Legal Matters
7. Financial Matters
 - a. Other Financial Matters
8. Bond Matters
 - a. Discuss Status of Bond Issuance

- b. Consider and make a final determination to issue or refund general obligation indebtedness by the adoption of a resolution authorizing the issuance of the District's Limited Tax General Obligation Bonds, Series 2020A₃, in the aggregate principal amount of up to \$13,650,000 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), approving, ratifying and confirming the execution of certain documents, including an Indenture of Trust and other related documents, instruments and certificates making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions
- c. Other Bond Matters

9. Other Business

10. Adjourn