RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD **OF DIRECTORS**

OF THE

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Tuesday, January 9, 2024 at 5:30 p.m. via Zoom

videoconferencing platform.

The special meeting of the Board of Directors of the Cundall Farms Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to

serve on the Board, were in attendance:

Paula Jurhs Darren Fresquez **David Stribling** Reuben Patrick Maes Alan White

Also present were Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C.; Melissa Kupferer, Advance HOA Management, Inc.; Alyssa Ferreira, CliftonLarsonAllen LLP

Ms. Dauer noted that a quorum of the Board was present and called the meeting to order at 5:30 p.m.

Counsel had previously advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of the Directors' interests had been filed with the Secretary of State prior to the meeting.

Upon motion made, seconded and unanimously carried, the Board approved the agenda as presented.

There was no public comment at this time.

Attendance

Call to Order

Disclosure Matters

Approval of Agenda

Public Comment

{00710873}

JANUARY 9, 2024 CUNDALL FARMS METRO DISTRICT

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Approval of Minutes

Upon motion made, seconded and unanimously carried, the minutes of the December 6, 2023 annual and special meetings were approved as presented.

Annual Administrative Matters 2024

Ms. Dauer presented the 2024 Annual Administrative Resolution and noted the forthcoming distribution of director qualification affidavits and general conflict forms for updating. Upon motion made by Director Fresquez, seconded by Director Stribling and unanimously carried, the Board approved the Annual Administrative Resolution as presented.

Financial Matters / Payment of Claims

Ms. Ferreira presented claims in the amount of \$102,185.73 to the Board for ratification. Ms. Ferreira presented the schedule of cash position updated as of January 3, 2024. Following discussion, and upon motion duly made and seconded, the Board unanimously accepted the schedule of cash position, and ratified the claims as presented.

Ms. Ferreira noted that she anticipates Director Jurhs will receive a debit card for the District social committee and other District uses by next week.

Director Matters

 Discuss City of Thornton Water-Wise Landscape Project Grant Director Fresquez discussed the City of Thornton Water-Wise Landscape Program Grant and application process. The Board identified several areas in the District that could be candidates for grant funds to provide water efficient landscaping. The Board directed Ms. Kupferer to contact Jeremy Jobs and BrightView for opinions regarding water efficient landscaping in the identified areas. The Board also directed Ms. Kupferer to determine the amount of acreage identified by the Board for landscaping.

- Other

Director Jurhs noted that the prairie dog mitigation specialists will need to come out again. Ms. Kupferer volunteered to contact the City of Thornton regarding prairie dog mitigation.

Management Matters

- Management Report

Ms. Kupferer presented the management report. She noted that she continues to requests proposals for underdrain clean out.

- Playground Mulch Proposals Ms. Kupferer presented proposals for a playground mulch refresh from Jeremy Jobs, BrightView, and Rocky Mountain Playground Services. Upon motion made, seconded and unanimously carried, the Board approved the proposal from

 $\{00710873\}$

January 9, 2024 Cundall Farms Metro District

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Rocky Mountain Playground Services in the amount of \$14,243.33.

Legal Matters Ms. Dauer discussed HB21-1110, concerning District website

accessibility. She noted that she is attempting to reduce the amount proposed by Streamline for its subscription service and will be presenting an agreement with Streamline at the next

Board meeting.

Adjournment There being no further business to come before the Board, and

upon motion duly made, seconded and unanimously carried, the

meeting was adjourned at 6:17 p.m.

Deltes

Secretary for the Meeting

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Final Audit Report 2024-03-25

Created: 2024-03-13

By: Catherine Bright (cbright@svwpc.com)

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