

CUNDALL FARMS METROPOLITAN DISTRICT
SPECIAL MEETING
via Teleconference
Tuesday, February 22, 2022 at 5:30 P.M.

David Scott, President/Treasurer	Term to May 2022
Reuben Patrick Maes, Vice President	Term to May 2023
Bradley Mark Nelson, Director	Term to May 2023
Paula Jurhs, Director	Term to May 2023
Darren Fresquez, Secretary	Term to May 2022

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/88620904165?pwd=TkJCSkFENWpGdkN2b09WYjhSeW16dz09>

Meeting ID: 886 2090 4165

Passcode: 393045

Phone: 1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
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 by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board. **(5 minutes)**
 - a. Approval of January 4, 2022 Regular Meeting Minutes (**enclosure**)
 - b. Ratification of Contract with Little Angels Pony and Pals (**enclosure**)
 - c. Ratification of Invoice from Fiesta Time Inc. (**enclosure**)
6. Director Matters **(20 minutes)**
 - a. Discussion Regarding Grading Repair on Tract D
 - b. Discussion Regarding Directional Lines Painted on Streets and on Elizabeth Circle
 - c. Discussion Regarding Asphalt Paving
 - d. Discussion Regarding Basketball Court Installation

7. Financial Matters **(10 minutes)**
 - a. Consider Ratification of Cash Position and Interim Claims Report **(to be distributed)**
 - b. Consider Approval of Unaudited Financial Statements for Year Ending December 31, 2021 **(to be distributed)**
 - c. Other Financial Matters
8. Management Matters **(20 minutes)**
 - a. Manager Report **(enclosure)**
 - b. Consider Approval Statement of Interest Form for Committees **(enclosure)**
 - c. Other Management Matters
9. Legal Matters
 - a. Consider Approval of Seter & Vander Wall Engagement Letter for Legal Services **(enclosure)**
 - b. Other Legal Matters
10. Adjourn