

**NOTICE OF SPECIAL MEETING
- CUNDALL FARMS METROPOLITAN DISTRICT –**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CUNDALL FARMS METROPOLITAN DISTRICT** of the County of Adams, State of Colorado, will hold a special meeting at 5:30 p.m., on Wednesday, August 2, 2023 by Zoom. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. To access this meeting, visit www.zoom.us, click the Join the Meeting link, and use the following information:

Link: <https://advancehoa.zoom.us/j/87004550810>

Meeting ID: 870 0455 0810

Phone: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
CUNDALL FARMS METROPOLITAN DISTRICT
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the Districts

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.
5. Approval of Meeting Minutes – July 11, 2023 Special Meeting
6. Director Matters
 - a. Consider Appointment of Director to Fill Vacancy on Board of Directors
 - b. Other
7. Management Matters
 - a. Discuss Proposals for Tree Removal/Replacement
 - i. BrightView Landscape
 - ii. Jeremy Jobs
 - b. Other
8. Adjourn

NEXT REGULAR MEETING: Tuesday, September 5, 2023 at 5:30 P.M.