

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.

Attendance

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

Call to Order

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

Disclosure Matters

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.

Approval of Agenda

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

Public Comment

There was no public comment at this time.

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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.



David Strubling (Mar 25, 2024 13:02 MDT)

Secretary for the Meeting







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Final Audit Report

2024-03-25

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