NOTICE OF REGULAR 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 regular meeting at 5:30 p.m., on Tuesday, May 7, 2024 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/89781583854

Meeting ID: 897 8158 3854 Phone: 1-719-359-4580

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

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 March 5, 2024 Regular Meeting
- 6. Financial Matters
 - a. Ratification of Interim Claims
 - b. Review and Acceptance of March 31, 2024 Unaudited Financial Statements
 - c. Other
- 7. Director Matters
- 8. Management Matters
 - a. Management Report
 - b. Brightview Amended Scope of Work and Proposal for Landscaping
 - c. Proposals for Detention Pond Cleanout
 - d. Discussion regarding Social Committee Volunteer Statement of Interest
 - e. Other
- 9. Legal Matters
 - a. Update regarding Underdrain Ownership/Maintenance Responsibilities
 - b. Consider KB Homes Colorado Special Warranty Deed Conveying Tracts to District
 - c. Other
- 10. Adjourn

NEXT REGULAR MEETING: Tuesday, July 2, 2024 at 5:30 P.M.