

**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, November 1, 2022 at 5:30 p.m. by Zoom. The meeting is being held for the purpose of approving the proposed 2023 budget and if necessary, amending the 2022 budget, and conducting such other 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://us02web.zoom.us/j/89119812941>

Meeting ID: 891 1981 2941

Phone: 1-719-359-4580

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
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.
4. Approval of Meeting Minutes – September 19, 2022 Special Meeting (enclosure)
5. Presentation 2023 Landscaping Management Proposal - Shad Parrish, BrightView Landscaping
6. Director Matters
 - a. Consider CO Smart Landscape Proposal for Storm Drain Clean-out (enclosure)
 - b. Other
7. Financial Matters
 - a. Consider Ratification of Cash Position and Interim Claims Report (enclosures)
 - b. Review and Consider CliftonLarsonAllen’s Master Service Agreement/Statement of Work
 - c. Other
8. Public Hearing re Proposed 2023 Budget and (if necessary) Amended 2022 Budget (enclosures)
9. Management Matters
 - a. Discussion regarding BrightView Landscaping Irrigation Analysis (enclosures)
 - b. Consider Rocky Mountain Wildlife Services – Prairie Dog Control 2022-2023 (enclosure)
 - c. Discuss 2023 Landscape Maintenance Service
 - d. Other
10. Colorado Family and Medical Leave Insurance (FAMLI) Program
 - a. Notice and Public Hearing re Participation in FAMLI Program (enclosure)
 - b. Consider Resolution re FAMLI Program/Decline Participation (enclosure)
 - c. Other
11. Legal Matters
 - a. Discuss Insurance Claim for February 2022 Damage to Monument
 - b. Ratification of Annual Report for 2021(enclosure)

- c. Ratification of Holiday Lighting Contract with Mile High Lighting Events, LLC (enclosure)
 - d. Consider Resolution Authorizing District Debit Card (enclosure)
 - e. Consider Resolution Calling May 2023 Director Election (enclosure)
 - f. Consider Resolution re NorthPark 25 (enclosure)
 - g. Other
12. Adjourn

NEXT REGULAR MEETING: Tuesday, January 3, 2023 at 5:30 P.M.