

**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 Tuesday, May 9, 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://us02web.zoom.us/j/81473995546>

Meeting ID: 814 7399 5546

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
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 7, 2023 Regular Meeting
6. Financial Matters
 - a. Ratification of Interim Claims
 - b. Acceptance of March 31, 2023 Unaudited Financial Statements and Cash Position
 - c. Review and Accept 2022 Audit and Authorize Execution of Representation Letters
 - d. Other
7. Director Matters
 - a. Update regarding Repairs to Damage by Fire Station Construction Project – Director Fresquez
 - b. Discussion regarding Cameras at Development and Trail Entrances – Director Jurhs
 - c. Review and Discuss BrightView Landscape Plant Health Proposal Recommendations from Walk Through – Director Fresquez
 - d. Discuss Pickleball Court Striping and Sound Levels – Director Jurhs
 - e. Other
8. Management Matters
 - a. Manager’s Report
 - b. Update regarding City of Thornton Site Meeting
 - c. Discuss Covenant Violation – 15961 St. Paul Street
 - d. Other
9. Legal Matters
 - a. Discuss Potential BBB Complaint Against Schultz Industries for Irrigation System Defects– Director Fresquez
 - b. Discuss Safety and Loss Prevention Grant Fund
 - c. Discuss Next Meeting Date
 - d. Other
10. Adjourn

NEXT REGULAR MEETING: Tuesday, July 4, 2023 at 5:30 P.M.