

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Thursday, February 17, 2022 at 1:00 p.m., via Zoom  
teleconferencing 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:

David Scott  
Reuben Patrick Maes  
Bradley Mark Nelson  
Paula Juhrs  
Darren Fresquez

Also present were: Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C.; Matt Ruhland, Esq., Cockrel Ela Glesne Greher & Ruhland, P.C.

### Call to Order

Director Scott noted that a quorum of the Board was present and called the meeting to order.

### Disclosure Matters

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

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Approval of Agenda	The Board reviewed the proposed agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.
Public Comment	None.
Interview with Beth Dauer, Seter & Vander Wall, P.C.	Ms. Dauer introduced herself and provided some background on her firm. She answered questions from the Board and provided additional information regarding how her firm provides legal representation for district clients.
Interview with Matt Ruhland, Cockrel Ela Glesne Greher & Ruhland, P.C.	Mr. Ruhland introduced himself and provided some background on his firm. He answered questions from the Board and provided additional information regarding how his firm provides legal representation for district clients.
Board Discussion Regarding Legal Counsel	The Board engaged in discussion concerning legal counsel. Following discussion, upon a motion duly made and seconded, the Board unanimously approved to retain Seter & Vander Wall, P.C. as general counsel for the District.
Adjournment	There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
[David Stribling \(Sep 20, 2022 10:41 MDT\)](#)

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Secretary for the Meeting







# 00619640

Final Audit Report

2022-09-20

Created:	2022-09-20
By:	Catherine Bright (cbright@svwpc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAg8KxEckP9mrlp-Pg_xPmaVu2fyV9cDv0

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