

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, November 26, 2014

9:00 a.m.

Leighton O'Dell, President	Term to May 2016
Christopher Elliott, Secretary/Treasurer	Term to May 2016
Corey Elliott, Assistant Secretary	Term to May 2018
Mauricio Barbera, Director	Term to May 2016
Douglas Shelton, Director	Term to May 2018

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve Minutes from the August 13, 2014 Meeting
 - b. Approve 2015 Annual Administrative Resolution
 - c. Ratification of 2013 Annual Report
 - d. Approval of Quinquennial Report
 - e. Approve Updated Public Records Request Policy
 - f. Approve CliftonLarsonAllen Engagement Letter for 2015 Accounting Services
 - g. Approve Claims Payable
 - h. Ratify and Approve Third Quarter Quarterly Report – 2014 Bonds
 - i. Ratify Consent to Covenants, Conditions and Restrictions for Trailside
6. District Operations
 - a. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - ii. Crime Coverage/Fidelity Bond/Designated Agent Endorsement
 - b. Consider Engagement of District Manager
 - c. Other District Operations
7. Legal Matters
 - a. Consider Approval of Resolution Imposing a General Operations Fee
 - b. Consider Approval of Collections Resolution
 - c. Consider Approval of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents

- d. Consider Approval of Operations Shortfall Funding Agreement with KB Home Colorado Inc.
 - e. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs, Approval of Execution of Requisition No. 1, and Authorize Disbursement from the 2014 Bonds Project Fund for Project Costs
 - f. Other Legal Matters
8. Financial Matters
- a. Review and Consider Acceptance of Financial Statements
 - b. 2014 Budget Amendment Hearing/Adoption of Resolution Amending 2014 Budget
 - c. 2015 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Auditor Proposals for 2014 Audit
 - e. Other Financial Matters
9. Other Business
10. Adjourn