

MINUTES OF A SPECIAL MEETING OF THE BOARD  
OF DIRECTORS

OF

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Monday, August 31, 2020, at 5:00 p.m. via  
Teleconference.

Due to the Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconference.

**Attendance**

A special meeting of the Board of Directors of the Cundall Farms Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

David Scott  
Reuben Maes  
Bradley Nelson  
Kathy Snyder  
Darren Fresquez

**Call to Order**

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

**Agenda**

The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.

**Consider Appointment of  
Treasurer**

Deferred.

**Public Comment**

None.

**Board of Directors Discussion**

The Board engaged in discussion regarding a number of outstanding matters.

Following discussion, upon a motion duly made and seconded, the Board unanimously approved waiving late

fees for late Operations Fee payments. Late fees will commence again for October Operations Fee payments.

**Other Business**

None.

**Adjourn**

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Darren Fresquez (Oct 13, 2020 15:21 EDT)

---

Secretary for the Meeting

The foregoing minutes were approved on the 30<sup>th</sup> day of September, 2020.









# 2020-09-30 Cundall Farms Execution Packet

Final Audit Report

2020-10-13

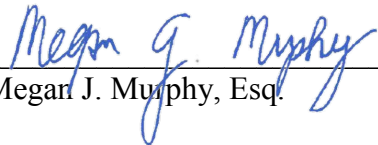
Created:	2020-10-13
By:	Dana Anderson (danderson@wbapc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAqkW9A5vUcGYjz-xHNGYhnhF8WpCyAdtV

## "2020-09-30 Cundall Farms Execution Packet" History

-  Document created by Dana Anderson (danderson@wbapc.com)  
2020-10-13 - 3:58:14 PM GMT- IP address: 50.209.233.181
-  Document emailed to David A Scott (david@cfmd.co) for signature  
2020-10-13 - 4:00:11 PM GMT
-  Document emailed to Darren Fresquez (darrendfresquez@msn.com) for signature  
2020-10-13 - 4:00:11 PM GMT
-  Email viewed by David A Scott (david@cfmd.co)  
2020-10-13 - 4:21:20 PM GMT- IP address: 75.71.0.220
-  Document e-signed by David A Scott (david@cfmd.co)  
Signature Date: 2020-10-13 - 4:39:55 PM GMT - Time Source: server- IP address: 75.71.0.220
-  Email viewed by Darren Fresquez (darrendfresquez@msn.com)  
2020-10-13 - 7:19:05 PM GMT- IP address: 174.194.18.123
-  Document e-signed by Darren Fresquez (darrendfresquez@msn.com)  
Signature Date: 2020-10-13 - 7:21:12 PM GMT - Time Source: server- IP address: 174.194.18.123
-  Agreement completed.  
2020-10-13 - 7:21:12 PM GMT

**ATTORNEY STATEMENT  
REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION**

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as the attorney representing Cundall Farm Metropolitan District, I attended the executive session meeting at a special meeting of Cundall Farm Metropolitan District convened at 8:19 P.M. on August 3, 2020 for the sole purpose of discussing legal advice on specific legal questions related to General Obligation Refunding Bonds, Series 2017A, Subordinate Limited Tax General Obligation Improvement Bonds, Series 2017B, and Limited Tax Junior Lien Subordinate General Obligation Bonds, Series 2017C (collectively, the “**Bonds**”) and determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Bonds as authorized by Section 24-4-402(4)(b), C.R.S. and Section 24-4-402(4)(e), C.R.S. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b), C.R.S. and, based on that opinion, no further record, written or electronic, was kept or required to be kept pursuant to Section 24-6-402(2)(b), C.R.S. or Section 24-6-402(2)(d.5)(II)(B), C.R.S.

  
\_\_\_\_\_  
Megan J. Murphy, Esq.