

**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 6:00 p.m., on Wednesday, December 6, 2023 by Zoom. The meeting is being held for the purpose of approving the proposed 2024 budget and if necessary, amending the 2023 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://advancehoa.zoom.us/j/84905676355>

Meeting ID: 849 0567 6355

Phone: 1-719-359-4580

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

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 – November 7, 2023 Regular Meeting
6. Financial Matters
 - a. Ratification of Interim Claims
 - b. Review and Acceptance of Unaudited Financial Statements and Cash Position
 - c. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related Statement(s) of Work for 2024
 - d. Review and Consider Approval of Engagement Letter by and between District and Wipfli LLP for Preparation of 2023 Audit
 - e. Other
7. Public Hearing regarding Proposed 2024 Budget and (if necessary) 2023 Amended Budget
8. Director Matters
 - a. Discussion regarding Formation of Resident Staffed Committee for Landscape Ideas for Oil Field
 - b. Other
9. Management Matters
 - a. Management Report
 - b. BrightView Landscape Services
 - i. October Monthly Report
 - ii. Ratification of BrightView Tree Wrapping Agreement
 - iii. Ratification of Best Lighting & Electrical Light Pole Repair Agreement
 - c. Other
10. Legal Matters
11. Adjourn

NEXT REGULAR MEETING: Tuesday, January 2, 2024 at 5:30 P.M.