## NOTICE OF REGULAR 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 regular meeting at 5:30 p.m., on Tuesday, March 5, 2024 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 <a href="www.zoom.us">www.zoom.us</a>, click the Join the Meeting link, and use the following information:

Link: https://advancehoa.zoom.us/j/84876232290

Meeting ID: 848 7623 2290 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 January 9, 2024 Regular Meeting
- 6. Financial Matters
  - a. Ratification of Interim Claims
  - b. Review and Acceptance of December 31, 2023 Unaudited Financial Statements
  - c. Other
- 7. Director Matters
  - a. Ratify Social Committee Food Truck Agreement
  - b. Other
- 8. Management Matters
  - a. Management Report
  - b. Consider Proposal for Underdrain Clean Out
  - c. Consider SavaTree Proposal for Plant Care
  - d. Consider Rocky Mountain Playground Services Proposal for Park Inspection
  - e. Other
- 9. Legal Matters
  - a. Consider Agreement with Streamline for Website Management
  - b. Other
- 10. Adjourn

NEXT REGULAR MEETING: Tuesday, May 7, 2024 at 5:30 P.M.