

**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 5:30 p.m., on Tuesday, January 9, 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 www.zoom.us, click the Join the Meeting link, and use the following information:

Link: <https://advancehoa.zoom.us/j/87996984167>

Meeting ID: 879 9698 4167

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 – December 6, 2023 Annual Meeting
December 6, 2023 Special Meeting Regular Meeting
6. Annual Administrative Matters 2024
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024
 - d. Renewal of Consultants
7. Financial Matters
 - a. Ratification of Interim Claims
 - b. Review and Acceptance of and Cash Position
 - c. Other
8. Director Matters
 - a. Discuss City of Thornton Water-Wise Landscape Project Grant (Director Fresquez)
 - b. Other
9. Management Matters
 - a. Management Report
 - b. Other
10. Legal Matters
 - a. Consider Website Agreement with Streamline
 - b. Other
11. Adjourn **NEXT REGULAR MEETING: Tuesday, March 5, 2024 at 5:30 P.M.**