

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF THE BOARD OF DIRECTORS

OF THE

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Wednesday, December 6, 2023 at 5:30 via Zoom
video conferencing service

Attendance

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

Paula Jurhs
Darren Fresquez
David Stribling
Reuben Patrick Maes
Alan White

Also present were Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C.; Melissa Kupferer, Advance HOA Management, Inc.; and Gigi Pangindian, CliftonLarsonAllen LLP.

Call to Order

Ms. Dauer called the annual meeting to order at 5:30 p.m. noting that this annual meeting was required pursuant to Colorado law, § 32-1-903(6)(a), C.R.S.

Annual Meeting

- Presentation of the Status of the Public Infrastructure Projects within the District
Ms. Dauer gave a presentation regarding the status of the District's public infrastructure projects, noting that there are currently no future infrastructure projects planned by the District.
- Presentation Regarding Outstanding Bonds
Ms. Pangindian gave a presentation regarding the District's outstanding bonds.
- Presentation of Unaudited Financial Statements
Ms. Pangindian reviewed the Unaudited Financial Statements for the 2023 Calendar Year and entertained discussion regarding the financial statements.

Public Question and Answer Session

There were no comments or questions from the public.

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Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 5:46 p.m.


David Stribling (Mar 25, 2024 12:59 MDT)

Secretary for the Meeting







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Final Audit Report

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