

**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, January 3, 2023 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://us02web.zoom.us/j/86840751930>

Meeting ID: 868 4075 1930

Phone: 1-719-359-4580

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

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 22, 2022 Special Meeting
6. Financial Matters
 - a. Consider Ratification of Cash Position and Interim Claims Report
 - b. Other
7. Annual Administrative Matters 2023
 - a. Director Qualification Affidavit
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2023
 - d. Renewal of Consultants
8. Director Matters
 - a. Discussion regarding Schultz Landscaping Sprinkler Repair and Inspection Charges
 - b. Discussion regarding Repairs to Damage by Fire Station Construction Project
 - c. Discussion regarding Allocation of Consultant Responsibilities
 - d. Other
9. Management Matters
 - a. Discussion regarding Account 1824450 Covenant Violation
 - b. Other
10. Legal Matters
 - a. Discussion regarding Creation of Neighborhood Registry
 - b. Discussion regarding Basketball Court Construction Project
 - i. Confirm Termination of Altitude Athletic Services Agreement
 - ii. Consider Sport Court of the Rockies Proposal
 - c. Update regarding Prairie Dog Remediation with City

- d. Update regarding NorthPark 25
 - e. Review Legal Counsel Rates for 2023
 - f. Ratification of 2023 BrightView Landscaping and Snow Removal Agreement
 - g. Other
11. Adjourn

NEXT REGULAR MEETING: Tuesday, March 7, 2023 at 5:30 P.M.