

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

10693 Belle Creek Blvd, Henderson, CO 80640

Thursday, September 28, 2017

9:00 a.m.

Corey Elliott, President	Term to May 2018
Christopher Elliott, Secretary/Treasurer	Term to May 2020
Matt Janke, Asst. Secretary/ Asst. Treasurer	Term to May 2020
Mauricio Barbera, Director	Term to May 2020
Douglas Shelton, Director	Term to May 2018

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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. Please sign in.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the February 23, 2017 Meeting
6. Operations
 - a. District Manager’s Report and Violations Report
 - b. Discuss Conveyance of Tracts to the District
 - c. Discuss Status of Rules and Regulations
 - d. Other Operations Matters
7. Legal Matters
 - a. Review and Consider Approval of Term Sheet and Financing Plan for Series 2017A, Series 2017B, and Series 2017C Bonds
 - b. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - c. Review and Consider Approval of Engagement of Kutak Rock as Bond Counsel
 - d. Review and Consider Approval of Engagement of Sherman & Howard as Disclosure Counsel
 - e. Review and Consider Approval of D.A. Davidson as Underwriter
 - f. Review and Consider Approval of Engagement of North Slope Capital Advisors as External Financial Advisor
 - g. Consider Authorizing Filing of First Amendment to IGA with City of Thornton
 - h. Consider Adoption of Resolution Establishing Policies and Procedures For The Acceptance of Landscape Improvements
 - i. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payables
 - c. Other Financial Matters
9. Other Business
10. Adjourn