

CUNDALL FARMS METROPOLITAN DISTRICT
SPECIAL MEETING
(via Teleconference)
January 5, 2021 at 5:30 P.M.

David Scott, President/Treasurer	Term to May 2022
Reuben Patrick Maes, Vice President	Term to May 2023
Bradley Mark Nelson, Director	Term to May 2023
Kathy Snyder, Director	Term to May 2023
Darren Fresquez, Secretary	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/98821265309?pwd=TIFDMIFSZHVqTzROSTVIZ1NWR2VIUT09>

Meeting ID: 988 2126 5309

Passcode: 798562

Phone: 1-346-248-7799

NOTICE OF SPECIAL MEETING AND 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. 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. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of September 30, 2020 Special Meeting Minutes (**enclosure**)
 - b. Approval of October 19, 2020 Special Meeting Minutes (**enclosure**)
 - c. Approval of November 10, 2020 Special Meeting Minutes (**enclosure**)
 - d. Ratification of Contract #2 with CO Smart Landscape (**enclosure**)
 - e. Ratification of Contract with Urban Woods LLC and ArborCraft LLC (**enclosure**)
6. Management Matters
 - a. Manager Report (**enclosure**)

- b. Consider Approval of Independent Contractor Agreement for Reserve Study (**enclosure**)
 - c. Discussion Regarding Street and Sidewalk Repairs
 - d. Other Management Matters
- 7. Financial Matters
 - a. Discussion Regarding Insurance Claim for Trees and Shrubs
 - b. Consider Approval of the 2020 Audit Engagement Letters (**enclosure**)
 - c. Other Financial Matters
- 8. Executive Session – The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to: (a) General Obligation Refunding Bonds, Series 2017A, Subordinate Limited Tax General Obligation Improvement Bonds, Series 2017B, and Limited Tax Junior Lien Subordinate General Obligation Bonds, Series 2017C (collectively, the “**Bonds**”) and (b) Developer Advance Payment to Cundall Farms, LLC and pursuant to § 24-6-402(4)(e), C.R.S. determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Bonds and/or the Developer Advance Payment to Cundall Farms, LLC.
- 9. Other Business
- 10. Adjourn