

# RECORD OF PROCEEDINGS

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## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Wednesday, August 2, 2023 at 5:30 PM via Zoom  
teleconferencing service

### Attendance

The special 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

Absent: Rueben Patrick Maes

Also present were Colin B. Mielke, Esq. Seter & Vander Wall, P.C.; and Melissa Kupferer, Advance HOA Management, Inc.

### Call to Order

Mr. Mielke noted that a quorum of the Board was present and called the meeting to order at 5:30 p.m.

### Disclosure Matters

Counsel had previously advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of the Directors' interests had been filed with the Secretary of State prior to the meeting.

### Approval of Agenda

Upon motion made, seconded and unanimously carried, the Board approved the agenda as presented.

### Public Comment

There was no public comment at this time.

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Final Audit Report

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