

MINUTES OF A SPECIAL MEETING OF THE BOARD  
OF DIRECTORS

OF

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Thursday, July 23, 2020, at 4:00 p.m. via  
Teleconference.

Due to the 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 threat posed by the COVID-19 coronavirus, this meeting will be held via teleconference.

**Attendance**

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

David Scott  
Reuben Maes  
Bradley Nelson  
Kathy Snyder  
Darren Fresquez

Also present was Megan J. Murphy, Esq., and Trish Harris, Esq., White Bear Ankele Tanaka & Waldron; Angela Elliott, Telos Management Group; Kathy Lange and George Skrbin, Sentry Management; Judy Smeltzer, Advance HOA Management, Inc.; and Charles Wolfersberger, Wolfersberger LLC.

**Call to Order**

Ms. Murphy noted that a quorum of the Board was present and called the meeting to order.

**Declaration of Quorum/Director  
Qualification/Reaffirmation of  
Disclosures**

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy

inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

**Agenda**

The Board reviewed the proposed agenda. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

**Public Comment**

None.

**District Management Company Interviews**

The Board interviewed Advance HOA Management, Inc.; Sentry Management; Teleos Management Group; and Wolfersberger, LLC for district management services.

Following discussion, upon a motion duly made and seconded, the Board unanimously approved the engagement of Advance HOA Management, Inc.

**Other Business**

The Board discussed scheduling a meeting the week of August 3<sup>rd</sup>, 2020 to discuss outstanding matters.

**Adjourn**

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Darren Fresquez (Aug 27, 2020 14:52 MDT)

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Secretary for the Meeting

The foregoing minutes were approved on the 3<sup>rd</sup> day of August, 2020.











# 2020-08-03 Meeting Execution Packet (Enclosures for Signature)

Final Audit Report

2020-08-27

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