

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, February 25, 2015

9:00 a.m.

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| VACANT, President | Term to May 2016 |
| Christopher Elliott, Secretary/Treasurer | Term to May 2016 |
| Corey Elliott, Assistant Secretary | Term to May 2018 |
| Mauricio Barbera, Director | Term to May 2016 |
| 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. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from the November 26, 2014 Meeting
6. 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.
7. Legal Matters
 - a. Adoption of Resolution Designating 24-Hour Posting Location
 - b. Ratify Resolution Regarding Acceptance of District Eligible Costs, Approval of Execution of Requisition No. 2, and Authorize Disbursement from the 2014 Bonds Project Fund for Project Costs
 - c. Consider Approval of Operations Shortfall Funding Agreement with KB Home Colorado Inc.
 - d. Consider Approval of Management Agreement with Stillwater Community Management
 - e. Other Legal Matters
8. Operations
 - a. Other Operations
9. Financial Matters
 - a. Claims Payables
 - b. Unaudited Financial Statements
 - c. Other Financial Matters
10. Other Business
11. Adjourn