

**CUNDALL FARMS METROPOLITAN DISTRICT**

**REGULAR MEETING**

10693 Belle Creek Blvd, Henderson, CO 80640

Thursday, October 26, 2017

9:00 a.m.

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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

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**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 September 28, 2017 and October 18, 2017 Meetings
  - b. Approval of Amended and Restated Public Records Request Policy
  - c. Consider Adoption of Resolution Calling the May 2018 Regular Election
  - d. Consider Approval/Ratification of Claims Payable
  - e. Consider Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
6. Operations
  - a. District Manager’s Report
  - b. Discuss Conveyance of Tracts to the District
  - c. Discuss Status of Rules and Regulations
  - d. Other Operations Matters
7. Legal Matters
  - a. Consider Adoption of 2018 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Other Legal Matters
8. Financial Matters
  - a. 2017 Budget Amendment Hearing (*if needed*)
    - i. Consider Adoption of Resolution Amending 2017 Budget
  - b. 2018 Budget Hearing
    - i. Consider Adoption of 2018 Budget Resolution
  - c. Consider Approval of 2017 Audit Engagement Letter
  - d. Other Financial Matters
9. Other Business
10. Adjourn