

# CUNDALL FARMS METROPOLITAN DISTRICT

## SPECIAL MEETING

North Hills Church, 5061 E 160th Ave., Brighton, CO

Thursday, November 1, 2018 at 9:00 a.m.

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Corey Elliott, President	Term to May 2022
David Scott, Vice President/Secretary/Treasurer	Term to May 2022
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

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### **NOTICE OF SPECIAL 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. 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 the Minutes from the October 18, 2018 Meeting
  - b. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - c. Consider Approval/Ratification of Claims Payables
  - d. Approval of Independent Contractor Agreement with METCO Landscape, Inc. for Landscape Services
  - e. Approval of Independent Contractor Agreement with METCO Landscape, Inc. for Snow Removal Services
  - f. Consider Approval of Resolution Adopting Personal Data Privacy Policy
6. Operations
  - a. District Manager’s Report and Violations Report
  - b. Discuss Appointment of Architectural Review Committee pursuant to Covenants, Conditions and Restrictions for Trailside
  - c. Consider Insurance Renewal and Approval of Property and Liability Schedule and Limits
  - d. Other Operations Matters
7. Legal Matters
  - a. Approval of 2019 Annual Administrative Resolution
  - b. Consider Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
  - c. Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - d. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from KB Homes Colorado (Tracts A, B, K, L, and O Cundall Farms Subdivision Filing No. 1, Amendment No. 1)
    - i. Consider Approval of Bills of Sale (Tracts A, B, K, L, and O Cundall Farms Subdivision Filing No. 1, Amendment No. 1)
    - ii. Consider Approval of Special Warranty Deeds (Tracts A, B, K, L, and O Cundall Farms Subdivision Filing No. 1, Amendment No. 1)
  - e. Other Legal Matters
8. Financial Matters
  - a. Review Unaudited Financial Statements
  - b. Public Hearing on 2018 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2018 Budget (*if necessary*)
  - c. Public Hearing on 2019 Budget
    - i. Consider Approval of Resolution Adopting the 2019 Budget
  - d. Other Financial Matters
9. Other Business/Adjourn