

Cundall Farms Metro District

Community Meeting Minutes

Date: September 13, 2018

Time: 6:00 PM

Place: Cundall Farms Park Gazebo

Order of Business

Attendance: The community meeting of the Cundall Farms Metro District was called and held as shown above. The following Board Members were in attendance:

Corey Elliott, President
David Scott, Vice President/Secretary/Treasurer
Christopher Elliott, Secretary/Treasurer
Matt Janke, Asst. Secretary/Asst. Treasurer
Mauricio Barbera, Director

Clint Waldron with White Bear Ankele Tanaka and Waldron and Christi Whisner with Stillwater Community Management were also present.

1. Call to order - Clint Waldron called the meeting to order at 6:06 PM.
2. First Amendment to the Intergovernmental Agreement - Clint discussed the First Amendment to the Intergovernmental Agreement that was mailed to all of the homeowners. He went over the changes that were being proposed regarding the additional areas that need to be added for the Metro District to maintain. Clint went over the information regarding a rental process being initiated by the Board for all of the facilities and amenities that are within the Cundall Farms Metro District.
3. Open Forum – The following items were discussed with homeowners during open forum:
 - Street and sidewalk maintenance responsibility
 - Rental process, forms, fees
 - Reimbursement if renter can't use facilities as reserved
 - Residents getting priority to rent facilities over non-residents
 - Reservations being visible on Metro District calendar
 - Who to call to police reservations
 - Cost to maintain all improvements within community
 - 2019 budget process
 - Park signage being installed
4. Clint asked homeowners to hold up their hand if they were in favor of the Board having the authority to own, operate and maintain Public Improvements not otherwise required to be dedicated to the City, other appropriate jurisdiction, or owners association, including park and recreation improvements and facilities, trails, open space, landscaping, tract drainage improvements, mailbox kiosks, perimeter fencing, detention ponds and outfalls, underdrains, retaining walls, neighborhood connection trails in through tracts, irrigation system improvements, or other improvements consented to by the City. All homeowners present raised their hand to show they are in favor.



5. Clint asked homeowners to hold up their hand if they were in favor of the Board having the authority to impose fees and charges and add a rental process in place for the improvements within Cundall Farms Metro District as needed in the future. All homeowners present raised their hand to show they are in favor.

6. Meeting adjourned at 6:38 PM.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.