

CUNDALL FARMS METROPOLITAN DISTRICT
SPECIAL MEETING
(via Teleconference)
September 2, 2020 at 4:00 p.m.

David Scott, President	Term to May 2022
Reuben Patrick Maes, Vice President	Term to May 2023
Bradley Mark Nelson, Director	Term to May 2023
Kathy Snyder, Director	Term to May 2023
Darren Fresquez, Secretary	Term to May 2022

Due to 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 risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/97379715188?pwd=OXN4UWozVjUwS0s2Q212RHdHWVliUT09>
Meeting ID: 973 7971 5188
Passcode: 853769
Phone: 1-346-248-7799

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest 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. Discussion with Cundall Farms, LLC Regarding Developer Advance Payment
6. 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 August 3, 2020 Special Meeting Minutes (**enclosure**)
7. District Management Matters
 - a. Discuss Operations Fee for August
 - b. Discuss 2021 Landscape Maintenance and Snow Removal Contract
 - c. Discuss Existing Email Addresses
 - d. Discuss Status of Tract and Public Improvement Conveyance
 - e. Other District Management Matters

8. Legal Matters
 - a. Discuss Responses to Director Questions
 - b. Other Legal Matters
9. Financial Matters
 - a. Consider Approval of Cash Position Report/Payables (**enclosure**)
 - b. Discuss Working Session to Review and Discuss District Financial Matters
 - c. Discuss 2021 Budget Workshop
 - d. Other Financial Matters
10. Executive Session – The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to: (a) General Obligation Refunding Bonds, Series 2017A, Subordinate Limited Tax General Obligation Improvement Bonds, Series 2017B, and Limited Tax Junior Lien Subordinate General Obligation Bonds, Series 2017C (collectively, the “**Bonds**”) and (b) Developer Advance Payment to Cundall Farms, LLC and pursuant to § 24-6-402(4)(e), C.R.S. determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Bonds and/or the Developer Advance Payment to Cundall Farms, LLC.
11. Discuss Municipal Advisor Proposals (**enclosure**)
12. Other Business
 - a. Discuss Board Liaisons
 - b. Discuss Insurance Coverage
13. Adjourn

2020 Regular Meeting Dates	Location
Third Thursday of every month at 9:00am	Northern Hills Community Church 5061 E 160th Ave., Brighton, CO