

**NOTICE OF SPECIAL MEETING
- CUNDALL FARMS METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CUNDALL FARMS METROPOLITAN DISTRICT** of the County of Adams, State of Colorado, will hold a special meeting at 5:30 p.m., on Tuesday, July 12, 2022. The meeting is being held for the purpose of approving the 2021 amended budget and conducting such other business as may come before the Board. All meetings are open to the Public. The meeting will be conducted using Zoom virtual meeting platform, made available for attendance by using the following information:

Link: <https://us02web.zoom.us/j/87068590143>

Meeting ID: 870 6859 0143

Phone: 1-253-215-8782

BY ORDER OF THE BOARD OF DIRECTORS:
CUNDALL FARMS METROPOLITAN DISTRICT
By: /s/ SETER & VANDER WALL, P.C.

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Director Matters
 - a. Elect President/Chair of Board of Directors
4. Approval of Agenda
5. 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.
6. Approval of May 23, 2022 Special Meeting Minutes (**enclosure**)
7. Director Matters
8. Public Hearing regarding draft 2021 Amended Budget
9. Financial Matters
 - a. Consider Ratification of Cash Position and Interim Claims Report (**enclosures**)
 - b. Draft 2021 Audit
 - c. Other Financial Matters
10. Management Matters
 - a. Manager Report (**enclosure**)
 - b. Consider Sod Replacement Proposals from Schultz Industries
 - c. Ratification of Electrical Outlet Addition at Entry
 - d. Other
11. Legal Matters
 - a. Update regarding Safety Grant Submission for Playground Mulch
 - b. Amendment to Solar Design Guidelines regarding Critter Guard Requirements
 - c. Other
12. Adjourn

NEXT REGULAR MEETING: Tuesday, September 6, 2022 at 5:30 P.M.