

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, February 25, 2015

9:00 a.m.

VACANT, President	Term to May 2016
Christopher Elliott, Secretary/Treasurer	Term to May 2016
Corey Elliott, Assistant Secretary	Term to May 2018
Mauricio Barbera, Director	Term to May 2016
Douglas Shelton, Director	Term to May 2018

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from the November 26, 2014 Meeting
6. 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.
7. Legal Matters
 - a. Adoption of Resolution Designating 24-Hour Posting Location
 - b. Ratify Resolution Regarding Acceptance of District Eligible Costs, Approval of Execution of Requisition No. 2, and Authorize Disbursement from the 2014 Bonds Project Fund for Project Costs
 - c. Consider Approval of Operations Shortfall Funding Agreement with KB Home Colorado Inc.
 - d. Consider Approval of Management Agreement with Stillwater Community Management
 - e. Other Legal Matters
8. Operations
 - a. Other Operations
9. Financial Matters
 - a. Claims Payables
 - b. Unaudited Financial Statements
 - c. Other Financial Matters
10. Other Business
11. Adjourn