

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

10693 Belle Creek Blvd, Henderson, CO 80640

Thursday, February 23, 2017

9:00 a.m.

Corey Elliott, President	Term to May 2018
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
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. 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. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the October 27, 2016 Meeting
 - b. Consider Adoption of 24-Hour Posting Resolution
 - c. Consider Approval of Independent Contractor Agreement (Landscaping Services) with Dave’s Landscape & Construction, Inc.
6. Operations
 - a. District Manager’s Report
 - b. Discuss Conveyance of Tracts to the District
 - c. Discuss Status of Rules and Regulations
 - d. Other Operations
7. Legal Matters
 - a. Consider Proposals for Management Services and Consider Award of Independent Contractor Agreement for Management Services
 - b. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payables
 - c. Other Financial Matters
9. Other Business
10. Adjourn