

CUNDALL FARMS METROPOLITAN DISTRICT

SPECIAL MEETING

10693 Belle Creek Blvd, Henderson, CO 80640

Thursday, October 27, 2016

1:00 p.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 SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the June 23, 2016 Meeting
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. Legal Matters
 - a. Consider Approval of 2017 Annual Administrative Resolution
 - b. Consider Ratification of 2015 Annual Report
 - c. Consider Approval of Resolution Establishing Guidelines for Processing & Collection of Delinquent Fees
 - d. Discuss RFP For Property Management Services
 - e. Other Legal Matters
7. Operations
 - a. District Manager's Report
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Discuss Rules and Regulations/ Use Policy Regarding Parks and Open Space
 - d. Discuss Conveyance of Tracts to the District
 - e. Other Operations
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payables
 - c. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - d. 2017 Budget Hearing/Adoption of Budget Resolution
 - e. Auditor Proposals for 2016 Audit
 - f. Other Financial Matters
9. Other Business
10. Adjourn