

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

15773 Elizabeth Circle W, Thornton, CO 80602

Thursday, August 16, 2018 at 9:00 a.m.

Corey Elliott, President	Term to May 2022
David Scott, Vice President/Secretary/Treasurer	Term to May 2022
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

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 the Minutes from the June 28, 2018 Meeting
6. Operations
 - a. District Manager’s Report and Violations Report
 - b. Other Operations Matters
7. Legal Matters
 - a. Discuss Appointment of Architectural Review Committee pursuant to Covenants, Conditions and Restrictions for Trailside
 - b. Consider Adoption of Resolution Establishing Policies and Procedures for the Acceptance of Underdrain Improvements
 - c. Consider Approval of First Amendment to IGA with City of Thornton
 - d. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - e. 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
 - a. Discussion Regarding Regular Meeting Location
10. Adjourn

<u>2018 Regular Meeting</u>
<u>Dates</u>
September 20, 2018
October 18, 2018
November 15, 2018
December 20, 2018