

**NOTICE OF REGULAR 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 regular meeting at 5:30 p.m., on Tuesday, March 7, 2023 by Zoom. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. To access this meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and use the following information:

**Link:** <https://us02web.zoom.us/j/84532925572>

Meeting ID: 845 3292 5572

Phone: 1-719-359-4580

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. 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.
5. Approval of Meeting Minutes – January 3, 2023 Regular Meeting
6. Financial Matters
  - a. Ratification of Interim Claims
  - b. Review and acceptance of December 31, 2022 Unaudited Financial Statements and Cash Position
  - c. Consider 2022 Audit Engagement Letter
  - d. Other
7. Director Matters
  - a. Discussion regarding Schultz Landscaping Sprinkler Repair and Inspection Charges
  - b. Update regarding Repairs to Damage by Fire Station Construction Project
  - c. Discussion regarding Cameras at Development and Trail Entrances
  - d. Discussion regarding Creation of Social Committee Website
  - e. Other
8. Management Matters
  - a. Manager’s Report
  - b. Consider Basketball Court Proposals
  - c. Update regarding Prairie Dog Remediation with City
  - d. Discussion regarding 2023 SavATree Proposal
  - e. Consider Appointment of Social Committee Member
  - f. Discussion regarding Rocky Mountain Playground Services Inspection Proposal
  - g. Other
9. Legal Matters
  - a. Update regarding May 2, 2023 Director Election
  - b. Next Meeting Date
  - c. Other
10. Adjourn

**NEXT REGULAR MEETING: Tuesday, May 2, 2023 at 5:30 P.M.**