

**CUNDALL FARMS METROPOLITAN DISTRICT**

**REGULAR MEETING**

North Hills Church, 5061 E 160th Ave., Brighton, CO

Thursday, June 20, 2019 at 9:00 a.m.

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| 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 |

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**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. An item may be removed from the consent agenda to the regular agenda by any Board member. 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 May 23, 2019 Meeting
  - b. Approval of Contract with Biker Jim’s Gourmet Dogs
  - c. Approval of Contract with Yvonee Min Photography for Santa Photo Shoot
  - d. Approval of Contract with Santa Steve Kringle for Santa Services
6. Operations
  - a. District Manager’s Report and Violations Report
  - b. Discuss Design Review Committee
    - i. Discuss Appointment of Homeowners to DRC
    - ii. Discuss Modifications to Design Guidelines
  - c. Update from Social Committee
  - d. Update from Advisory Committee
  - e. Update on Community Clean-Up Day
  - f. Discuss Proposals for New District Website
  - g. Consider Approval of Proposal from SavATree for Holiday Lighting
  - h. Consider Approval of Proposal from Colorado Christmas Lights for Holiday Lighting
  - i. Other Operations Matters
7. Legal Matters
  - a. Update on Acceptance of Tract D, Cundall Farms Subdivision Filing No. 1
  - b. Acknowledge Termination of Stillwater Community Management, LLC as District Manager and Consider Award of Contract for District Management Services
  - c. Approval of ICA with Fun Flicks for Outdoor Movies & Popcorn
  - d. Other Legal Matters
8. Financial Matters
  - a. Consider Approval of Claims Payable
  - b. Consider Acceptance of 2018 Audit
  - c. Other Financial Matters
9. Other Business
10. Adjourn

| 2019 Regular Meeting Dates              | Location   |
|---|--|
| Third Thursday of every month at 9:00am | North Hills Church<br>5061 E 160th Ave.,<br>Brighton, CO |