

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Thursday, October 18, 2017, at 5:30 p.m. at Trailside Community Park, Josephine St., Brighton, CO 80602.

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Christopher Elliott
Corey Elliott
Matt Janke
Mauricio Barbera
Douglas Shelton

All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Bri Yonkers, Stillwater Community Management; Kevin Collins, CliftonLarsonAllen, District Accountant; Rita Ruderman, KB Homes; and Residents.

Call to Order

Director Corey Elliott called the meeting to order.

Declaration of Quorum/
Director Qualifications/
Reaffirmation of
Disclosures

Director Corey Elliott noted that a quorum of the Board was present and that the directors had confirmed their continuing qualification to serve.

The Board reviewed the agenda for the meeting, following which directors confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed.

The Board determined that participation by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Approval of Agenda

Mr. Elliott presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.

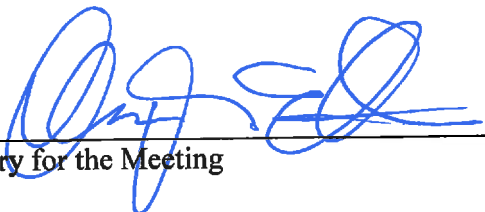
Community Informational
Meeting to Discuss
Landscaping, Snow
Removal, Architectural
Review and other
Community Matters

The Board engaged in general discussion with the community regarding District operations and management. No action taken.

Adjourn

There being no further business to come before the Board and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary for the Meeting

The foregoing minutes were approved on the 26th day of October, 2017.