

**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 pm., on Tuesday, September 3, 2024 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, click the Join the Meeting link, and use the following information:

Link: <https://advancehoa.zoom.us/j/4902631365>

Meeting ID: 490 263 1365
Phone: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
CUNDALL FARMS METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

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 – July 9, 2024 Special Meeting
6. Financial Matters
 - a. Ratification of Interim Claims and Cash Sheet
 - b. Review and Acceptance of June 30, 2024 Unaudited Financial Statements and Cash Sheet
 - c. Set Public Hearing Date for 2025 Budget
7. Director Matters
 - a. Resignation of Advance HOA Management Services and Discussion of Future District Management Services
 - b. Discuss BrightView Landscape Payment
8. Management Matters
 - a. Management Report
9. Legal Matters
 - a. Update on Correspondence to KB Homes Colorado regarding Conveyance of Tracts to District
 - b. Update regarding Ownership and Maintenance Responsibility of Fencing Schedule
 - c. Annual Meeting
10. Adjourn

NEXT REGULAR MEETING: Tuesday, November 5, 2024 at 5:30 P.M.