

**CUNDALL FARMS METROPOLITAN DISTRICT**

**REGULAR MEETING**

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

Thursday, April 18, 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 January 17, 2019 Meeting
  - b. Ratification of Independent Contractor Agreement with Little Angles Pony and Pals
  - c. Ratification of Termination of Independent Contractor Agreement with LDUB Lights
6. Operations
  - a. District Manager’s Report and Violations Report
  - b. Discuss Design Review Committee
  - c. Update from Social Committee
  - d. Update from Advisory Committee
  - e. Discuss Outlets at Entrances for Holiday Lights
  - f. Other Operations Matters
7. Legal Matters
  - a. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from KB Homes Colorado (Tracts D, H, M and N Cundall Farms Subdivision Filing No. 1)
    - i. Consider Approval of Bills of Sale (Tracts D, H, M and N Cundall Farms Subdivision Filing No. 1)
    - ii. Consider Approval of Special Warranty Deeds (Tracts D, H, M and N Cundall Farms Subdivision Filing No. 1)
  - b. Consider Approval of Independent Contractor Agreement with Fun Services, Inc. for Inflatables and Face Painting
  - c. Consider Approval of Independent Contractor Agreement with David Brooks for Cover Band Services
  - d. Consider Approval of Independent Contractor Agreement with Fun Flicks Outdoor Movies for Premier Movie Screen and Popcorn
  - e. Consider Approval of Independent Contractor Agreement with Kiowa Creek, LLC for Wagon Rides
  - f. Other Legal Matters
8. Financial Matters
  - a. Consider Acceptance and Approval of Unaudited Financial Statements and Claims Payable
  - b. Other Financial Matters

9. Other Business

10. Adjourn

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