

MINUTES OF THE SPECIAL COMMUNITY MEETING
OF THE BOARD OF DIRECTORS OF

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Tuesday, June 12, 2018, at 5:30 p.m. at: Trailside
Community Park, Josephine St, Brighton, Colorado.

Attendance

The special community meeting of the Board of Directors of the Cundall Farms Metropolitan District, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Boards, were in attendance:

Corey Elliott
Chris Elliott
Matt Janke
Mauricio Barbera
David Scott

Also present were Christi Whisner, Stillwater Community Management, District Manager and Homeowners.

Call to Order

It was noted that a quorum of the Board was present and the meeting was called to order.

Conflict of Interest
Disclosures

Mr. Elliott advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Elliott reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Elliott noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

Ms. Whisner presented the Board with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

Community Meeting and Discussion Regarding Formation of Advisory and Social Committees General discussion.

Public Comment None.

Other Business None.

Adjournment 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.



The foregoing minutes were approved on the 28 day of June, 2018.