

CUNDALL FARMS METROPOLITAN DISTRICT

SPECIAL MEETING (via Teleconference)

Tuesday, July 14, 2020 at 5:00 p.m.

David Scott, President	Term to May 2022
Reuben Maes, Vice President/Secretary	Term to May 2023
Bradley Nelson, Treasurer	Term to May 2023
Kathy Snyder, Director	Term to May 2023
Darren Fresquez, Director	Term to May 2022

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the risk posed by COVID 19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: <https://zoom.us/j/98725356817?pwd=c2svN2ZKeFBYOXQ5bERKditQdUs1Zz09>

Meeting ID: 987 2535 6817

Password: 458713

Phone: 1-669-900-9128

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. 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.
6. 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. Approve April 16, 2020 Special Meeting Minutes
 - b. Approve May 14, 2020 Special Meeting Minutes
 - c. Approve June 18, 2020 Special Meeting Minutes
 - d. Acknowledge Resignation of 5150 Community Management as District Manager effective August 1, 2020
 - e. Ratify 2019 Audit Engagement Letter with Dazzio & Associates, PC
 - f. Ratify Irrigation Repairs by Metco Landscape, LLC to Gate Valves at Central Park
7. District Management Matters
 - a. Discuss Proposals from Metco Landscape, LLC
 - i. Native Spray Proposal
 - ii. Highway 7 & York Plant Replacements
 - iii. Highway 7 Irrigation Repair
 - iv. Tree Healthcare Proposal
 - v. Spring Enhancements
 - vi. HOA Photo Report

- vii. Central Park & Signage
 - viii. Central Park Review
 - ix. Well Site Discussion
 - b. Discuss Proposals for District Management Services
 - c. Other District Management Matters
- 8. Executive Session - The Board intends to enter into executive session pursuant to C.R.S. §24-6-402(4)(b), conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to a district management agreement and C.R.S. §24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to said district management agreement.
- 9. Legal Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron
 - b. Other Legal Matters
- 10. Financial Matters
 - a. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP
 - b. Other Financial Matters
- 11. Other Business
- 12. Adjourn

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