

CUNDALL FARMS METROPOLITAN DISTRICT
SPECIAL MEETING
(via Teleconference)
March 2, 2021 at 5:30 P.M.

David Scott, President/Treasurer	Term to May 2022
Reuben Patrick Maes, Vice President	Term to May 2023
Bradley Mark Nelson, Director	Term to May 2023
Kathy Snyder, Director	Term to May 2023
Darren Fresquez, Secretary	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/93464813249>

Meeting ID: 934 6481 3249

Call-In Number: 1-669-900-9128

Password: 164348

NOTICE OF SPECIAL MEETING AND 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. Please sign in.
5. Consider Approval of February 2, 2021 Special Meeting Minutes (**enclosure**)
6. Executive Session – The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions related to: (a) General Obligation Refunding Bonds, Series 2017A, Subordinate Limited Tax General Obligation Improvement Bonds, Series 2017B, and Limited Tax Junior Lien Subordinate General Obligation Bonds, Series 2017C (collectively, the “Bonds”) and (b) Developer Advance Payment to Cundall Farms, LLC and pursuant to § 24-6-402(4)(e), C.R.S. determining positions relative to matter that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Bonds and/or the Developer Advance Payment to Cundall Farms, LLC.
7. Refinancing Transaction
 - a. Discussion Regarding Refinancing Schedule of Events (**enclosure**)
 - b. Consider Approval of Engagement of Special Counsel (**enclosure**)

- c. Consider Approval of Engagement of Bond Counsel (**enclosure**)
- 8. Financial Matters
 - a. Consider Ratification of Cash Position and Interim Claims Report (**enclosures**)
 - b. Review and Accept Unaudited Financial Statements for the Year Ended December 31, 2020 (**enclosure**)
 - c. Other Financial Matters
- 9. Presentation from ET Irrigation Regarding Irrigation System (**15 minutes**) (**enclosure**)
- 10. Management Matters
 - a. Manager Report (**enclosure**)
 - b. Discussion Regarding Insurance Claim for Trees and Shrubs
 - c. Discussion Regarding Basketball Court Repairs
 - d. Consider Approval of Tree Inspection Proposal from Shultz (**enclosure**)
 - e. Consider Ratification of CO Smart Landscape Contract (**enclosure**)
 - f. Consider Approval of Playground Inspection Proposal from Playground Safety Solutions LLC (**enclosure**)
 - g. Discussion Regarding Architectural Review Submission for Jellylights
 - h. Discussion Regarding Snow Removal Threshold and Volunteers
 - i. Other Management Matters
- 11. Legal Matters
 - a. Other Legal Matters
- 12. Other Business
 - a. Discussion Regarding Email Communications
 - b. Discussion Regarding Coupon Books for Operations Fee
 - c. Discussion Regarding Financial Committee
- 13. Adjourn