

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

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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

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*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/94343714693?pwd=aHZZd1pBSUNIK2lVNkc4VG1QVHRtdz09>

Meeting ID: 943 4371 4693

Passcode: 535274

Phone: 1-346-248-7799

**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 January 5, 2021 Special Meeting Minutes (**enclosure**)
6. Management Matters
  - a. Manager Report (**enclosure**)
  - b. Discussion Regarding Insurance Claim for Trees and Shrubs (**enclosure**)
  - c. Presentation from ET Irrigation Regarding Irrigation System
  - d. Discussion Regarding Basketball Court Repairs
  - e. Other Management Matters
7. Financial Matters
  - a. Consider Approval of Cash Position, Tax Collection Report and Interim Claims Report (**enclosure**)
  - b. Other Financial Matters
8. Legal Matters
  - a. Discussion Regarding Installation of Air Quality Monitoring Device on Tract C

b. Other Legal Matters

9. 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.

10. Other Business

11. Adjourn