

Cundall Farms Metropolitan District Special Meeting

Meeting location Zoom Call | *Date* | *Time* 4/16/2020 9:00 AM | *Meeting called by* BOD

Board members

Corey Elliott | David Scott | Chris Elliott | Matt Janke | Mauricio Barbera |

Item

THIS CALL WILL BE HOSTED BY ZOOM.

To participate, please call

Phone: 1.669.900.6833

Access Code: 759297947#

Call To Order/Establishment of Quorum/Director Qualifications/Reaffirmation of Disclosures

Approval of Agenda

Approval of Minutes from February 20, 2020

District Business

- A. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meeting
- B. Consider Adoption of Resolution Establishing An Electronic Signature Policy
- C. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Underdrain)
- D. Consider Adoption of Resolution Regarding Initial Acceptance of Public Improvements (Tract P1)
 - o Consider Approval of Special Warranty Deed (Tract P1)
 - o Consider Approval of Bill of Sale (Tract P1)
- E. Consider Approval of Special Warranty Deeds (Tracts B, Q1, and Z)
- F. Consider Approval of 2020 Unaudited Financial Statements
- G. Meeting Date/Time to Educate New Board

Adjournment—Next Meeting is Thursday, May 21, 2020 at 9:00 am