

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

CUNDALL FARMS METROPOLITAN DISTRICT

Held: Tuesday, November 7, 2023 at 5:30 via Zoom
teleconferencing services

Attendance

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

Rueben Patrick Meas
Paula Jurhs
Alan White

Absent: Darren Fresquez
David Stribling

Also present were Elizabeth A. Dauer, Esq., Seter & Vander Wall, P.C.; Gigi Pangindian and Alyssa Ferreira, CliftonLarsonAllen LLP; and one District resident.

Call to Order

Ms. Dauer noted that a quorum of the Board was present and called the meeting to order at 5:34 p.m.

Disclosure Matters

Counsel had previously advised the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which each Board member confirmed the contents of any written disclosure previously made, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of the Directors' interests had been filed with the Secretary of State prior to the meeting.

Approval of Agenda

Upon motion made, seconded and unanimously carried, the Board approved the agenda as presented.

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Public Comment There was no public comment at this time.

Approval of Minutes Upon motion made, seconded and unanimously carried, the minutes of the September 5, 2023 regular meeting were approved as presented.

2024 Draft Budget Workshop District accountants, Gigi Pangindian and Alyssa Ferreira, presented the 2024 draft budget. They also discussed budget scenarios, including the passage or failure of Proposition HH. Discussion ensued regarding Board priorities for setting the general operations mill levy and the District fee for services. The Board also discussed the viability of potential capital projects and the District's fund balance.

The Board directed its accountants to prepare correspondence summarizing the budget discussion to be delivered to the absent directors.

Adjournment There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:43 p.m.


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Secretary for the Meeting









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Final Audit Report

2024-01-01

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