CUNDALL FARMS METROPOLITAN DISTRICT SPECIAL MEETING AND BUDGET WORKSHOP Northern Hills Church, 5061 E 160th Ave, Brighton, CO Thursday, October 18, 2018 at 9:00 a.m.

Corey Elliott, President David Scott, Vice President/Secretary/Treasurer Christopher Elliott, Secretary/Treasurer Matt Janke, Asst. Secretary/ Asst. Treasurer Mauricio Barbera, Director Term to May 2022 Term to May 2022 Term to May 2020 Term to May 2020 Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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. Consent Agenda The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of the Minutes from the August 16, 2018 Meeting and September 13, 2018 Meeting
- 6. Financial Matters
 - a. Discuss 2019 Budget
 - b. Other Financial Matters
- 7. Other Business
- 8. Adjourn

2018 Regular Meeting Dates December 20, 2018