

**NOTICE OF SPECIAL MEETING
- CUNDALL FARMS METROPOLITAN DISTRICT –**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CUNDALL FARMS METROPOLITAN DISTRICT** of the County of Adams, State of Colorado, will hold a special meeting at 5:30 p.m., on Tuesday, July 11, 2023 by Zoom. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. To access this meeting, visit www.zoom.us, click the Join the Meeting link, and use the following information:

Link: <https://advancehoa.zoom.us/j/83209112942>

Meeting ID: 832 0911 2942

Phone: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
CUNDALL FARMS METROPOLITAN DISTRICT
By: /s/ SETER & VANDER WALL, P.C.

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.
5. Approval of Meeting Minutes – May 9, 2023 Special Meeting
6. Director Matters
 - a. Consider Appointment of Director to Fill Vacancy on Board of Directors
 - b. Other
7. Financial Matters
 - a. Ratification of Interim Claims
 - b. Acceptance of Cash Position
 - c. Other
8. Director Matters
 - a. Security Cameras Presentation- Ryan Platt, Flock Safety
 - b. CoSmart Proposals – Director Fresquez
 - i. Sod Replacement
 - ii. New Bushes/Xeriscaping
 - c. Discuss Addition of Drone Footage to Website
 - d. Other
9. Management Matters
 - a. Manager’s Report
 - b. Discuss Status of Covenant Violation
 - c. Underdrain Inspection Proposal
 - d. Discuss Homeowner Request for Replacement of Shrubs/Bushes in District Tracts
 - e. Discuss BrightView Proposal for Native Weed Treatment
10. Legal Matters
 - a. 2022 Annual Report
 - b. BBB Complaint Against Schulz Industries for Irrigation System Defects
 - c. Other
11. Adjourn

NEXT REGULAR MEETING: Tuesday, September 5, 2023 at 5:30 P.M.