

**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, September 5, 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/82420228834>

Meeting ID: 824 2022 8834

Phone: 1-719-359-4580

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

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 – August 2, 2023 Special Meeting
6. Financial Matters
 - a. Ratification of Interim Claims
 - b. Review and Acceptance of Unaudited Financial Statements and Cash Position
 - c. Set Public Hearing for Draft 2024 Budget
7. Director Matters
8. Management Matters
 - a. Management Report
 - i. Consider 2024 Amendment to District Management Services Agreement
 - b. BrightView Landscape Services
 - i. August Monthly Report
 - ii. Consider 2023-2024 Landscape Maintenance/Snow Removal Agreement
 - iii. Consider Proposal for Turf Replacement Along York
 - c. Consider Mile High Lighting & Events Holiday Lighting Proposal
9. Legal Matters
 - a. BBB Complaint Against Schulz Industries for Irrigation System Defects
 - b. Set SB23-110 Annual Meeting
10. Adjourn

NEXT REGULAR MEETING: Tuesday, November 7, 2023 at 5:30 P.M.