



AGENDA

Cundall Farms Metropolitan District Regular Meeting

Meeting location North Hills Church, 5061 E. 160th Ave., Brighton, CO | *Date* | *Time* 2/20/2020 9:00 AM | *Meeting called by* BOD

Board members

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

Item

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

Approval of Agenda

Approval of Minutes

A. November 21, 2019

Social Committee Report

Advisory Committee Report

District Management Report

District Business

A. Consider Adoption of Resolution Designating 24-Hour Posting Location

B. Consider Approval of Two New Social Committee Members

C. Consider Approval of Sponsorship Resolution for Social Committee

D. Consider Approval of Pet Waste Stations

E. Discussion Regarding May 5, 2020 Election

F. Well Site Update

G. Website Update

Financial Report

A. Consider Approval of Financials/Interim Claims

Public Forum/Correspondence

A. Members of the public make express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person and you must sign in to be able to speak.

A. Legal Status Report

B. Delinquency Report

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