

**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 Monday, May 23, 2022. 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. The meeting will be conducted using Zoom virtual meeting platform, made available for attendance by using the following information:

<https://us02web.zoom.us/j/81885297374?pwd=dEJaVUtEY0JKy82SDV4V1NBRIJRZz09>

**Meeting ID: 818 8529 7374**

**Passcode: 509926**

**Phone: 1-346-248-7799**

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. Director Matters
  - a. Elect President/Chair of Board of Directors
4. Approval of Agenda
5. 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.
6. Approval of February 22, 2022 Special Meeting Minutes (**enclosure**)
7. Director Matters
  - a. Discuss Basketball Court
  - b. Evaluation of Dead Trees/Discuss Replacement vs. Removal
  - c. Discuss Tree Wrapping and Support Stake Removal
  - d. Discuss Additional Landscaping Open/Native Spaces
  - e. Discuss Bark in Playground Area
  - f. Discuss Advance Management Frequency of On-Site Visits
8. Financial Matters
  - a. Consider Ratification of Cash Position and Interim Claims Report (**enclosures**)
  - b. Review and Acceptance of the March 31, 2022 Unaudited Financial Statements (**enclosure**)
  - c. Appointment of Director to Pre-Approve Invoices for Payment
  - d. Evaluation of Third-Party Billing Service
  - e. Discuss City of Thornton Water Rate to District

- f. Other Financial Matters
- 9. Management Matters
  - a. Manager Report (**enclosure**)
  - b. Discuss Suggestion from Resident re Main Park Turf Re-Sod
  - c. Discuss ARC Committee -Responsibilities and Volunteers
  - d. Review and Discuss Proposals
    - i. Rocky Mountain Wildlife Services Proposal for Prairie Dog Control
    - ii. Schultz Industries Proposal for Playground Mulch
    - iii. Best Lighting & Electrical Services Proposal for Outlet Installation
- 10. Legal Matters
  - a. Introduction
  - b. Consider Ratification and Approval of Agreement with SavaTree 2022 Tree Care Agreement
  - c. Discuss Board Member Roles, Positions, and Term Expiration
  - d. Discuss Social Committee Outside Contributions and Business Sponsorships
  - e. Discuss 2022 Safety and Loss Prevention Grant Balance \$804.52
- 11. Adjourn

**NEXT REGULAR MEETING: Tuesday, July 5, 2022 at 5:30 P.M.**