

**CUNDALL FARMS METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
1801 California Street, Suite 3000, Denver, CO 80202  
Thursday, June 23, 2016  
9:00 a.m.

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Corey Elliott, President	Term to May 2018
Christopher Elliott, Secretary/Treasurer	Term to May 2020
Matt Janke, Asst. Secretary/ Asst. Treasurer	Term to May 2020
Mauricio Barbera, Director	Term to May 2020
Douglas Shelton, Director	Term to May 2018

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 25, 2016 Meeting
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. Legal Matters
  - a. Review District Accountant's Certification of Costs and Consider Ratification and Approval of Resolution Regarding Acceptance of District Eligible Costs
  - b. Consider Approval and Execution of Requisition No. 1 and Authorize Disbursement from the 2016 Subordinate Bonds Project Fund for Project Costs
  - c. Other Legal Matters
7. Operations
  - a. Other Operations
8. Financial Matters
  - a. Other Financial Matters
9. Other Business
10. Adjourn