

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

North Hills Church, 5061 E 160th Ave., Brighton, CO

Thursday, January 17, 2019 at 9:00 a.m.

Corey Elliott, President	Term to May 2022
David Scott, Vice President/Secretary/Treasurer	Term to May 2022
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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of 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. Please sign in.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of the Minutes from the November 1, 2018 Meeting
 - b. Ratify Contract with Fiesta Time Inc. for Winter Festival
 - c. Ratify Contract with LDUB Lights LLC for Holiday Lighting
 - d. Ratify Contract with Yvonne Min Photography for Santa Photo Shoot
 - e. Ratify Contract with Kiowa Creek for Winter Festival Carriage Rides
 - f. Ratify Contract with Santa Steve Kringle
 - g. Approval of Resolution Designating the District’s 24-Hour Posting Location
6. Operations
 - a. District Manager’s Report and Violations Report
 - b. Discuss Collection Turnover Threshold for Past Due Accounts
 - c. Discuss Design Review Committee
 - d. Consider Appointment to Social Committee
 - e. Other Operations Matters
7. Legal Matters
 - a. Consider Approval of First Amendment to Independent Contractor Agreement with Metco Landscaping Inc.
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance and Approval of Unaudited Financial Statements and Claims Payable
 - b. Other Financial Matters

9. Other Business

10. Adjourn

2019 Regular Meeting Dates	Location
Third Thursday of every month at 9:00am	North Hills Church 5061 E 160th Ave., Brighton, CO