

# CUNDALL FARMS METROPOLITAN DISTRICT

## SPECIAL MEETING

4500 E. Kentucky Ave., Glendale, CO 80246

Wednesday, May 25, 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 September 23, 2015 Meeting
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Please sign in.
6. Legal Matters
  - a. Consider Approval of First Amended and Restated Resolution Concerning the Imposition of an Operations Fee
  - b. Consider Approval and Ratification of Operations Shortfall Funding Agreement with KB Home Colorado Inc.
  - c. Approve Resolution Regarding Acceptance of District Eligible Costs
  - d. Consider and Authorize Approval of Issuance of General Obligation Indebtedness
    - i. Consider Adoption of Resolution Authorizing the Issuance of Limited Tax Subordinate General Obligation Bonds, Series 2016, in a principal amount not to exceed \$2,100,000, approving, ratifying and confirming the execution of certain documents; making final determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
  - e. Acceptance of Consent of Consent Parties - \$6,835,000 General Obligation (Limited Tax Convertible to Unlimited Tax) Bonds, Series 2014
  - f. Approval of Execution of Requisition No. 1, and Authorize Disbursement from the 2016 Subordinate Bonds Project Fund for Project Costs
  - g. Discuss Landmark Case and SB-211
  - h. Other Legal Matters
7. Operations
  - a. Other Operations
8. Financial Matters
  - a. Review and Consider Acceptance of Financial Statements
  - b. Other Financial Matters
9. Other Business
10. Adjourn