

CUNDALL FARMS METROPOLITAN DISTRICT
SPECIAL MEETING
10693 Belle Creek Blvd, Henderson, CO 80640
Friday, November 17, 2017 at 10:00 a.m.

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

NOTICE OF SPECIAL 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. Final Determination to Issue General Obligation Indebtedness
 - a. Consider Adoption of Resolution Authorizing the Issuance of General Obligation (Limited Tax Convertible to Unlimited Tax) Refunding Bonds, Series 2017A, in an approximate principal amount of \$12,000,000; and Subordinate Limited Tax General Obligation Refunding Bonds, Series 2017B, in an approximate principal amount of \$4,000,000; and Limited Tax Junior Lien Subordinate General Obligation Bonds, Series 2017C, in an approximate principal amount of \$4,000,000 and in connection therewith, approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
6. Operations
 - a. Consider Approval of Independent Contractor Agreement with Metco Landscape, Inc. regarding Snow Removal Services
 - b. Other Operations Matters
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Other Financial Matters
9. Other Business
10. Adjourn