

CUNDALL FARMS METROPOLITAN DISTRICT
REGULAR MEETING
15773 Elizabeth Circle W, Thornton, CO 80602
Thursday, April 26, 2018 at 9:00 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 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. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired. 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 11, 2017 Meeting
6. Operations
 - a. District Manager’s Report and Violations Report
 - b. Other Operations Matters
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from KB Homes Colorado (Tracts C, D, F, G, H, I, and J Cundall Farms Subdivision Filing No. 1) (**enclosed**)
 - i. Consider Approval of Bills of Sale (Tracts C, D, F, G, H, I, and J Cundall Farms Subdivision Filing No. 1) (**enclosed**)
 - ii. Consider Approval of Special Warranty Deeds (Tracts C, D, F, G, H, I, and J Cundall Farms Subdivision Filing No. 1) (**enclosed**)
8. Financial Matters
 - a. Other Financial Matters

9. Other Business

10. Adjourn

2018 Regular Meeting

Dates

May 24, 2018
June 28, 2018
July 26, 2018
August 23, 2018
September 27, 2018
October 25, 2018
November 22, 2018
December 27, 2018