

CUNDALL FARMS METROPOLITAN DISTRICT
REGULAR MEETING
15773 Elizabeth Circle W, Thornton, CO 80602
Thursday, June 28, 2018 at 9:00 a.m.

Corey Elliott, President	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
David Scott, Director	Term to May 2022

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
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. 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 April 26, 2018 Meeting and June 12, 2018 Community Meeting
 - b. Ratification of Approval of First Amendment to Intergovernmental Agreement with Thornton and Authorize Submission to Thornton for Approval
 - c. Consider First Amendment to Annual Administrative Resolution Regarding Location of Board Meetings
 - d. Consider Independent Contractor Agreement with Metco Landscape Inc. for Landscaping Services
7. Operations
 - a. District Manager’s Report and Violations Report
 - b. Other Operations Matters
8. Legal Matters
 - a. Consider Approval of Resolutions Establishing an Advisory Committee and Social Committee
 - i. Consider Appointments to Advisory and Social Committees
9. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payables
 - c. Consider Approval of 2017 Audit
 - d. Other Financial Matters
10. Other Business
11. Adjourn

<u>2018 Regular Meeting Dates</u> July 26, 2018 August 23, 2018 September 27, 2018 October 25, 2018 November 22, 2018 December 27, 2018
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