

CUNDALL FARMS METROPOLITAN DISTRICT

REGULAR MEETING

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

Thursday, July 18, 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 June 20, 2019 Meeting
 - b. Approval of Independent Contractor Agreement with Heather Sosa for Website Design and Maintenance
 - c. Authorize Filing of 2019 Quinquennial Report
6. Operations
 - a. District Manager Introduction
 - b. Consider Approval of Independent Contractor Agreement with 5150 Community Management
 - c. District Manager’s Report and Violations Report
 - d. Update from ARC Advisory Committee
 - i. Discuss Modifications to Design Guidelines
 - e. Update from Social Committee
 - f. Update from Advisory Committee
 - g. Update on Community Clean-Up Day
 - h. Discuss Status of Holiday Lighting Proposals
 - i. Review Proposal for Outlet Installation at Community Entrances
 - j. Consider Approval of Second Amendment to Independent Contractor Agreement with Metco Landscape, Inc.
 - k. Other Operations Matters
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from KB Homes Colorado (Tract D, Cundall Farms Subdivision Filing No. 1)
 - i. Consider Approval of Special Warranty Deed and Bill of Sale (Tract D, Cundall Farms Subdivision Filing No. 1)
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Claims Payable
 - b. Discuss use of Bill.com
 - c. Other Financial Matters
9. Other Business – Confirm Cancellation of August Meeting
10. Adjourn

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