

**KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING (Via Teleconference)**

Tuesday, June 9, 2020 at 1:30 p.m.

David Goldberg	Term to May 2022
Daniel Frank	Term to May 2022
Marc Cooper	Term to May 2022
Richard Frank	Term to May 2023
Steven Shoflick	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94995883589>

Call in Number: 720-707-2699

Meeting ID: 949 9588 3589

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Approval of Joint Resolution Declaring Emergency Procedures Authorizing Teleconferencing for Regular and Special Meetings
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of January 8, 2020 Special Meeting Minutes
 - b. Approval of Resolution Establishing an Electronic Signature Policy
8. Bond Matters
 - a. Discuss 2020 Bond Issuance
 - b. Other Bond Matters
9. Legal Matters
 - a. Consider Ratification of Changes to the IGA with City of Northglenn
 - b. Public Hearing on Exclusion of Property (District No. 2)
 - i. Consider Approval of Resolution and Order Excluding Property (District No. 2)

- c. Consider Binding Pollution Insurance
- d. Other Legal Matters

10. Financial Matters

- a. Consider Approval of Unaudited Financial Statements/Payment of Claims
- b. Other Financial Matters

11. Other Business

- a. Next Regular Meeting

12. Adjourn