

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

Tuesday, July 7, 2020 at 3:00 p.m.

David Goldberg, President	Term to May 2022
Daniel Frank, Vice President	Term to May 2022
Marc Cooper, Treasurer	Term to May 2022
Richard Frank, Assistant Secretary	Term to May 2023
Steven Shoflick, Assistant Secretary	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/97521644771?pwd=aUJEUWIZeWVRMFZzWEg0dHdNWkRFdz09>

Call in Number: 720-707-2699

Meeting ID: 975 2164 4771

Password: 249981

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of June 9, 2020 Joint Special Meeting Minutes
6. Financial Matters
 - a. Consider Approval of Unaudited Financial Statements/Payment of Claims
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Approval of Resolution Amending the 2020 Budget (District No. 2)
 - c. Other Financial Matters
7. Bond Matters
 - a. Consider Adoption of Resolution Authorizing the Issuance of Limited Tax General Obligation Bonds, Series 2020A₃, in an original approximate principal amount of \$20,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents including an indenture of trust; making

determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (District No. 2)

b. Other Bond Matters

8. Legal Matters

- a. Consider Ratification of Developer Agreement – Final Plat for Karl’s Farm Filing No. 1 AMD No. 1 Final Plat with City of Northglenn (District No. 2)
- b. Consider Ratification of First Amendment to Development Agreement – Final Plat for Karl’s Farm Filing No. 1 AMD No. 1 Final Plat (District No. 2)
- c. Consider Ratification of Second Amendment to Development Agreement – Final Plat for Karl’s Farm Filing No. 1 AMD No. 1 Final Plat (District No. 2)
- d. Consider Ratification of Assignment and Assumption Agreement for the Agreement Between the City of Northglenn and KF Developers, Inc. Regarding the Construction of a Lift Station (District No. 2)
- e. Consider Approval of Resolution Concerning the Imposition of Capital Facilities Fee (District No. 2)
- f. Consider Approval of Resolution Regarding Acceptance of District Eligible Costs from KF Developers (District No. 2)
- g. Consider Approval of Amended and Restated Offsite Improvement Agreement with KF Developers, Southern Land, Richmond, and Meritage
- h. Other Legal Matters

9. Other Business

- a. Next Regular Meeting

10. Adjourn