

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

Wednesday, October 21, 2020 at 10:00 a.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/97663524735?pwd=NVRhTy90NEdDT05zSHJ0dDJYb0RMdz09>

Call in Number: 720-707-2699

Meeting ID: 976 6352 4735

Password: 869318

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 July 7, 2020 and July 14, 2020 Joint Special Meeting Minutes
 - b. Ratification of 2019 Annual Report
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Resolution Designating the District's 24-Hour Posting Location
6. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits/Insurance for Gas Line Relocate
 - c. Discuss 2020 Legislative Update
 - d. Discuss District Website – Heather Sosa Proposal
 - e. Ratify Amendments to Lot Finish Improvement Agreement
 - f. Ratify Amendments to Public Improvement Cooperation Agreement
 - g. Other Legal Matters
7. Financial Matters
 - a. Consider Approval of Unaudited Financial Statements/Payment of Claims

- b. Public Hearing on 2020 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Approving 2020 Budget
- c. Public Hearing on 2021 Budget
 - i. Consider Adoption of Resolution Approving 2021 Budget
- d. Consider Authorization of 2020 Auditor Proposals (District No. 2)
- e. Consider Authorization 2020 Applications for Exemption from Audit (District Nos. 1 & 3)
- f. Other Financial Matters

8. Other Business

9. Adjourn