

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

Wednesday, May 19, 2021 at 2:30 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 Public Health & 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/99067783344?pwd=SjlQWUhhEMEc3SWk1WTNwREgxLzZadz09>

Meeting ID: 990 6778 3344
Passcode: 015828
Call-in Number: 720-707-2699

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 October 21, 2020 Joint Special Meeting Minutes
 - b. Approval of Resolution Designating the District’s 24-Hour Posting Location
6. Legal Matters
 - a. Discuss District Website
 - b. Consider Acceptance of District Eligible Costs/Adoption of Resolution Accepting Public Improvement Costs (District No. 2)
 - c. Consider Ratification of the Lot Finish Improvement Agreement
 - d. Consider Ratification of the First Amendment to the Amended and Restated Offsite Improvement Agreement
 - e. Consider Approval of 2020 Consolidated Annual Report

f. Other Legal Matters

7. Financial Matters

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

8. Other Business

9. Adjourn