

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING (Via Teleconference)
Friday, August 20, 2021 at 9:00 a.m.

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| 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 |

This meeting will be held via Zoom and may be joined using the following link:

<https://us06web.zoom.us/j/82835901859?pwd=R2pHTW11bHR0N1FHbFRZdStqbk9Bdz09>

Call-in Number: 720-707-2699

Meeting ID: 828 3590 1859

Passcode: 553249

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 May 19, 2021 Joint Special Meeting Minutes
 - b. Approval of Joint Resolution of the Boards Designating the Location of Regular Meetings of the Boards
 - c. Ratification of Contractor Agreement with Heatherly Creative for Website Design and Maintenance
6. Bond Matters (District No. 3)
 - a. Discuss and Consider Approval of Term Sheet and Schedule of Events
 - b. Consider Approval of Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
 - c. Consider Approval of Engagement Letter from Piper Sandler & Co. for Municipal Advisor Services
 - d. Consider Approval of Engagement Letter from Ballard Spahr, LLP as Bond Counsel
 - e. Consider Approval of Engagement Letter from PGAV Planners for Market Study
 - f. Other Bond Matters

Karl's Farm Metropolitan District Nos. 1-3
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Notice of Joint Special Meeting and Agenda

7. Legal Matters
 - a. Consider Acceptance of District Eligible Costs/Adoption of Resolution Accepting Public Improvement Costs (District No. 2)
 - b. Other Legal Matters

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

9. Other Business

10. Adjourn