

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING (Via Teleconference)
Friday, November 12, 2021 at 3:30 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

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

<https://us06web.zoom.us/j/86812965095?pwd=WmRwdEhYSUswZHZHQjY5a1MxQVFidz09>

Call-in Number: 720-707-2699

Meeting ID: 868 1296 5095

Passcode: 316781

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.
 - a. Approval of August 20, 2021 Joint Special Meeting Minutes
 - b. Approval of Joint Resolution Designating the Location of Meetings of the Board of Directors
 - c. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
6. Bond Matters (District No. 3)
 - a. Discuss Status of 2021 Bond Issuance
 - b. Other Bond Matters
7. Legal Matters
 - a. Discuss 2021 Legislative Update
 - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership
 - c. Consider Adoption of 2022 Joint Annual Administrative Resolution
 - d. Consider Acceptance of District Eligible Costs/Adoption of Resolution Accepting Public Improvement Costs (District No. 2)

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

- e. Public Hearing on Exclusion of Property (District No. 3)
 - i. Consider Approval of Resolution and Order for Exclusion of Property (District No. 3)
 - f. Approval of Joint Resolution Calling May 2022 Election
 - g. Other Legal Matters
8. Financial Matters
- a. Consider Approval of Unaudited Financial Statements/Payment of Claims
 - b. Public Hearing on 2021 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution to Amend 2021 Budget (*if necessary*)
 - c. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution to Adopt 2022 Budget
 - d. Other Financial Matters
9. Other Business
10. Adjourn