

**KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3**

JOINT SPECIAL MEETING (Via Teleconference)

Tuesday, December 21, 2021 at 10:00 a.m.

[karlsfarmmetrodistrict.com](http://karlsfarmmetrodistrict.com)

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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

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

<https://us06web.zoom.us/j/89850453349?pwd=T1dha2xDZWVBN0dVb0dFUT09>

Call-in Number: 720-707-2699

Meeting ID: 898 5045 3349

Passcode: 261182

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Consider Appointment of a Board Secretary
4. Approval of Agenda
5. 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.
6. Legal Matters
  - a. Consider Approval of Warranty Agreement with KF Developers, Inc. (District No. 2)
  - b. Consider Approval of Amendment to Infrastructure Acquisition and Reimbursement Agreements with KF Developers, Inc. (District Nos. 1, 2 and 3)
  - c. Consider Approval of Resolution of Acceptance of District Eligible Costs (District No. 2)
  - d. Other Legal Matters
7. Bond Matters (District No. 3)
  - a. Discuss Status of 2021 Bond Issuance
  - b. Other Bond Matters
8. Financial Matters
  - a. Other Financial Matters
9. Other Business/Adjourn