

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING (Via Teleconference)

Thursday, February 3, 2022 at 2:00 p.m.

karlsfarmmetrodistrict.com

David Goldberg, President	Term to May 2022
Daniel Frank, Vice President	Term to May 2022
Marc Cooper, Secretary/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/88399739197?pwd=eWQ0aGxmaEVOdmpML0RwVWIEQVppZz09>

Meeting ID: 883 9973 9197

Passcode: 471511

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.
 - a. Approval of December 9, 2021 and December 21, 2021 Joint Special Meeting Minutes
 - b. Approval of Claims Listing
6. Legal Matters
 - a. Consider Acceptance of District Eligible Costs/Adoption of Resolution Accepting Public Improvement Costs (District No. 2)
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
8. Other Business/Adjourn