

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING (via Teleconference)
Thursday, July 14, 2022 at 11:00 a.m.
karlsfarmmetrodistrict.com

David Goldberg, President	Term to May 2025
Daniel Frank, Vice President	Term to May 2025
Marc Cooper, Secretary/Treasurer	Term to May 2025
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/87917231164?pwd=WEZnSDhpZkI4bmVVZXZBc1d0TzZwZz09>
Meeting ID: 879 1723 1164
Passcode: 401842
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 March 8, 2022 Joint Special Meeting Minutes
 - b. Approval of Claims Listing
6. Legal Matters
 - a. Consider Acceptance of District Eligible Costs/Adoption of Joint Resolution Accepting Public Improvement Costs (District Nos. 2 & 3)
 - b. Discuss PIF Collection Agreement
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
8. Other Business/Adjourn