

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

JOINT SPECIAL MEETING (via Teleconference)

Thursday, October 6, 2022, at 1:30 p.m.

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

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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

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

<https://us06web.zoom.us/j/86325001691?pwd=UkJKSTdsU3VtQXZsSTFaaS9BU1FUdz09>

Meeting ID: 863 2500 1691

Passcode: 750449

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 July 14, 2022 Joint Special Meeting Minutes
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. Consider First Amendment to Agreement Between the City of Northglenn and Karl's Farm Metropolitan District No. 2 Regarding the Design and Construction of Portions of 120th Avenue
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Approval of Claims Listing
  - c. Consider Approval of Requisition No. 6 (District No. 3)
  - d. Consider Approval of 2021 Audits (District Nos. 2 & 3)
  - e. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (District No. 2)
  - f. Next joint meeting/budget hearing
8. Other Business/Adjourn