

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

JOINT SPECIAL MEETING (Via Teleconference)

Tuesday, December 13, 2022 at 2:00 p.m.

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

*This meeting will be held via teleconferencing and can be joined using the following link:*  
<https://us06web.zoom.us/j/81140198073?pwd=bGxSeHIwSjZ3WTJpMThwZ2phKzNMQT09>

Call-in Number: 720-707-2699

Meeting ID: 811 4019 8073

Passcode: 492633

---

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

---

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
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, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes of October 6, 2022 Joint Special Meeting (**to be distributed**)
  - b. Ratification of 2021 Consolidated Annual Report (**enclosure**)
  - c. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Resolution of Acceptance of District Eligible Costs (**enclosures**)
  - c. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosures**)
  - d. Discuss 2022 Legislative Update (**enclosure**)
  - e. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)

7. Financial Matters
  - a. Review of Payables/Financials (**to be distributed**)
  - b. Conduct Public Hearings on 2023 Budgets
    - i. Consider Approval of Resolutions Adopting 2023 Budgets, Imposing Mill Levies and Appropriating Funds (**enclosure**)
8. Other Business
9. Adjourn