

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING (Via Teleconference)

Tuesday, May 23, 2023 at 1:00 p.m.

[karlsfarmmetrodistrict.com](https://www.karlsfarmmetrodistrict.com)

This meeting will be held via teleconferencing and can be joined using the following link:
<https://us06web.zoom.us/j/87660284304?pwd=dzIxMTRwTXRHZ3dMbEdyekU5V21wdz09>

Call-in Number: 720-707-2699

Meeting ID: 876 6028 4304

Passcode: 147984

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 2027
Steven Shoflick, Assistant Secretary	Term to May 2027

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. Election of Officers
5. 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.
6. 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 December 13, 2022 Joint Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution of Acceptance of District Eligible Costs (**enclosures**)
 - b. Discuss 2023 Legislative Update (**enclosure**)
 - c. Consider Resolution of Regular Meeting Dates (**enclosure**)
 - d. Consider Colorado 811 Owner/Operator Membership for District or HOA (**enclosure**)
 - e. Consider Approval of Cost Certification and Infrastructure Acquisition Services Task Order No. 4 (**enclosure**)

8. Financial Matters
 - a. Review of Payables/Financials (**to be distributed**)
9. Other Business
10. Adjourn