

**KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3**  
JOINT SPECIAL MEETING (Via Teleconference)  
Wednesday, September 20, 2023 at 1:30 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/84846883984?pwd=V3lNazdzaHAyUldGSWZYbmE5OG15QT09>

Call-in Number: 720-707-2699  
Meeting ID: 848 4688 3984  
Passcode: 326135

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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 2027
Steven Shoflick, Assistant Secretary	Term to May 2027

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**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 May 23, 2023 Joint Special Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
  - b. Consider Colorado 811 Owner/Operator Membership for District or HOA (**enclosure**)
  - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Reports 34, 35 & 36) (**enclosure**)
  - d. Discuss Amended and Restated Intergovernmental Agreement Regarding Facilities Funding and Construction (*to be distributed*)
  - e. Second Amendment to Funding and Reimbursement Agreement (O&M) for District No. 1 (**enclosure**)
  - f. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
7. Insurance Matters

- a. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee (**enclosure**)

8. Financial Matters

- a. Review of Payables/Financials (*to be distributed*)
- b. Conduct Public Hearings on 2023 Budget Amendments (*if needed*)
  - i. Consider Adoption of Resolutions Amending 2023 Budget Amendments (**enclosure**)
- c. Conduct 2024 Budget Hearings and Consider Adoption of 2024 Budget Resolutions (**enclosure**)
  - i. Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levies and Appropriating Funds (**enclosure**)

9. Other Business

10. Adjourn