

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

JOINT SPECIAL MEETING (Via Teleconference)

Monday, March 18, 2024 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://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWZhZWU3YWetM2ZhYy00ZGQ2LWI3MWEtMWFhNTIyNjZjN2Zm%40thread.v2/0?context=%7b%22Tid%22%3a%22625939d9-ee68-43f1-a1bf-b5c475815690%22%2c%22Oid%22%3a%22cda084fe-a84e-4e3b-a531-fe821f70ae33%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWZhZWU3YWetM2ZhYy00ZGQ2LWI3MWEtMWFhNTIyNjZjN2Zm%40thread.v2/0?context=%7b%22Tid%22%3a%22625939d9-ee68-43f1-a1bf-b5c475815690%22%2c%22Oid%22%3a%22cda084fe-a84e-4e3b-a531-fe821f70ae33%22%7d)

Meeting ID: 234 017 140 089

Passcode: vPMeZ6

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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 September 20, 2023 Joint Regular Meeting (**enclosure**)
  - b. Approval of Minutes of September 20, 2023 Joint Annual Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2024 Joint Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - b. Consider Adoption of Resolution Calling Election (District No. 3) (**enclosure**)
  - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Reports 37, 38, 39, 40 & 41) (**enclosure**)
7. Financial Matters
  - a. Review of Payables/Financials (*to be distributed*)
8. Other Business
9. Adjourn