

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING (Via Teleconference)
Wednesday, July 31, 2024 at 2:00 p.m.
karlsfarmmetrodistrict.com

This meeting will be held via teleconferencing and can be joined using the following link:
<https://us06web.zoom.us/j/86512841255?pwd=E6kuCeNivPcUsi4lJtQDwvzF8iQCCU.1>

Meeting ID: 865 1284 1255
Passcode: 806939

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/Affirmation of Qualifications
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
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 March 14, 2024 Joint Special Meeting (**enclosure**)
7. Legal Matters
 - a. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - b. Discuss Digital Content Inventory
 - c. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer (**enclosure**)
 - d. Discussion Regarding 2024 Legislative Memorandum (**enclosure**)
 - e. Approval of IDES Task Order No. 5 (**enclosure**)

8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Discussion Regarding Refinancing District Debt
- c. Consider Approval of Audit (**enclosure**)

9. Other Business

10. Adjourn