

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3
JOINT REGULAR MEETING (Via Teleconference)
Wednesday, September 18, 2024 at 1:30 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/88291164809?pwd=MsDtAGyB5EAGLSQohXJ2BCHmBEnEFR.1>
Meeting ID: 882 9116 4809
Passcode: 561743

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 July 31, 2024 Joint Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - c. Consider Approval of Resolution Accepting Costs for IDES Report 42, 43 and 44 (**enclosure**)
 - d. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - e. Ratify Engagement of Municap as Municipal Advisor
 - f. Discussion Regarding Refinancing District Debt/Consider Approval of Lender for Bond Refinance
8. 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**)

9. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2024 Budget Amendments (*if needed*)
 - i. Consider Adoption of Resolutions Amending 2024 Budget Resolutions (**enclosure**)
- c. Conduct 2025 Budget Hearings and Consider Adoption of 2024 Budget Resolutions (**enclosure**)
 - i. Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levies and Appropriating Funds
- d. Discussion Regarding SB 24-233
- e. Discuss Possible Arbitrage Issues, if Any

10. Other Business

11. Adjourn