

KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING (Via Teleconference)

Thursday, October 10, 2024 at 9:00 a.m.

karlsfarmmetrodistrict.com

This meeting will be held via teleconferencing and can be joined using the following link:

<https://us06web.zoom.us/j/81349880692?pwd=bIpG8KOVs1xn0bgi4n9Vw485DNfZ7G.1>

Meeting ID: 813 4988 0692

Passcode: 916975

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 September 18, 2024 Joint Regular Meeting **(enclosure)**
 - b. Approval of Minutes of September 18, 2024 Joint Annual Meeting **(enclosure)**
7. Legal Matters
 - a. Consider Resolution to Issue and Refund Limited Tax General Obligation Indebtedness Consisting of a General Obligation Refunding Loan, Series 2024A, in the estimated principal aggregate amount of up to \$17,000,000, and Subordinate Limited Tax General Obligation Bond Series 2024B in the estimated amount of \$4,000,000
 - b. Consider Approval of Resolution Calling May 2025 Election **(enclosure)**
8. Financial Matters
 - a. Conduct Public Hearing on 2024 Budget Amendments (if needed)
 - i. Consider Adoption of Resolutions Amending 2024 Budget Resolutions **(enclosure)**

b. Conduct 2025 Budget Hearings and Consider Adoption of 2025 Budget Resolutions (**enclosure**)

i. Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levies and Appropriating Funds

9. Other Business

10. Adjourn