KARL'S FARM METROPOLITAN DISTRICT NOS 1-3
JOINT REGULAR MEETING
via teleconference
Wednesday, September 16, 2026, at 1:30 P.M.
https://karlsfarmmetrodistrict.com/

This meeting will be held via teleconferencing and can be joined through the directions below:

https://us06web.zoom.us/j/83843139189?pwd=3RDH3rR8gyolovhbrv0heaSOK0oxD0.1
Meeting ID: 838 4313 9189
Password: 348436
Call-in Number: +17207072699

David Goldberg, President	Term to May 2029
Daniel Frank, Vice President	Term to May 2029
Marc Cooper, Secretary/Treasurer (Districts 1 & 3)	Term to May 2029
Richard Frank, Assistant Secretary	Term to May 2027
Steven Shoflick, Assistant Secretary	Term to May 2027
Justin Karr, Director (District 2)	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications

3. Approval of Agenda

4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. 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.

    a. Approval of Board Meeting Minutes from the September 17, 2025 Regular Meeting (enclosure)

    b. Approval of Board Meeting Minutes from the September 17, 2025 Annual Meeting (enclosure)

    c. Approval of Correction to Board Meeting Minutes from December 21, 2021 Joint Special Meeting (enclosure)

d. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure)

e. Consider Ratification of 2025 Annual Report (enclosure)

f. Consider Approval of Joint Resolution Designating the 2026 Meeting Notice Posting Location (enclosure)

6. Legal Matters

d. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)

e. Consider Approval of May 2027 Election Resolution (enclosure)

6. Insurance Matters

i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (enclosure)

ii. Discuss and Review Proposal for Renewal of Worker's Compensation Coverage and Consider Approval and Authorization to Bind Coverage (enclosure)

iii. Consider Approval of Agency Services Agreement with Highstreet | TCW Risk Management to Act as Insurance Agent (enclosure)

iv. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2027

b. Discuss 2026 Legislative Update (enclosure)

7. Financial Matters

a. Review of Payables/Financials

b. Conduct Public Hearing on 2026 Budget Amendment, *if necessary*

i. Consider Adoption of Resolution Amending 2026 Budget, *if necessary*

c. Conduct Public Hearing on 2027 Budget

i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (enclosure)

d. Consider Ratification of Engagement Letters with Flynn CPA, LLC for the 2025 Audits for District No's 2& 3 (enclosures)

e. Consider Ratification of 2025 Audit Exemption for District No. 1 (enclosure)

f. Consider Approval of the 2025 Draft Audit's for District Nos. 2 & 3 (enclosures)

8. Other Business

9. Adjourn