

JOINT SPECIAL MEETING
KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3

Wednesday, January 8, 2020 at 10:30 a.m.

3901 E Yale Avenue, Denver, CO 80210, Yale Community Room

David Goldberg, President	Term to May 2022
Daniel Frank, Vice President	Term to May 2022
Marc Cooper, Treasurer	Term to May 2022
Richard Frank, Assistant Secretary	Term to May 2020
Steven Shoflick, Assistant Secretary	Term to May 2020

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/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. Comments will be limited to three (3) minutes.
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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of December 4, 2019 Organizational Minutes
6. Bond Matters
 - a. Discuss 2020 Bond Issuance
 - b. Other Bond Matters
7. Legal Matters
 - a. Consider Ratification of 2020 Joint Annual Administrative Resolution
 - i. Discuss 2020 Regular Meeting Dates
 - b. Public Hearing on Exclusion of Property (District No. 1)
 - i. Consider Approval of Resolution and Order Excluding Property (District No. 1)
 - c. Public Hearing on Exclusion of Property (District No. 2)
 - i. Consider Approval of Resolution and Order Excluding Property (District No. 2)
 - d. Public Hearing on Exclusion of Property (District No. 3)
 - i. Consider Approval of Resolution and Order Excluding Property (District No. 3)
 - e. Other Legal Matters
8. Financial Matters
 - a. Other Financial Matters
9. Other Business
 - a. Discuss and Determine Next Meeting Date

10. Adjourn

2020 Regular Meeting Dates	Location
TBD	TBD