

**KARL'S FARM METROPOLITAN DISTRICT NOS. 1-3**  
**JOINT SPECIAL MEETING (Via Teleconference)**

Tuesday, July 14, 2020 at 2:00 p.m.  
2500 South Colorado Boulevard, Denver, CO 80222

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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 2023
Steven Shoflick, Assistant Secretary	Term to May 2023

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will have a teleconferencing option and can be joined through the directions below:*

<https://zoom.us/j/97521644771?pwd=aUJEUWIZeWVRRMFZzWEg0dHdNWkRFdz09>

**Call in Number:** 720-707-2699

**Meeting ID:** 975 2164 4771

**Password:** 249981

**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. Bond Matters
  - a. Consider Adoption of Resolution Authorizing the Issuance of Limited Tax General Obligation Bonds, Series 2020A<sub>3</sub>, in an original approximate principal amount of \$20,000,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents including an indenture of trust; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (District No. 2)
  - b. Other Bond Matters
6. Legal Matters
  - a. Consider Approval of the Declaration of Payment In Lieu of Taxes
  - b. Other Legal Matters
7. Other Business
  - a. Next Regular Meeting
8. Adjourn