

CAROUSEL FARMS METROPOLITAN DISTRICT

8390 E CRESCENT PARKWAY, SUITE 300

GREENWOOD VILLAGE, CO 80111

<https://www.carouselfarmsmetrodistrict.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 12, 2022

TIME: 11:30 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjFhNDEzM2QtNWY1NC00MzM4LWlxYzgtNzY5ZDU4ZmM2NDk1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 138 494 974#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cynthia Myers	President	May, 2025
Taylor Lilly	Treasurer	May, 2023
Brian Mulqueen	Assistant Secretary	May, 2023
VACANT		May, 2025
VACANT		May, 2025
Lisa Johnson, District Manager	Secretary (non-elected position)	

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2022-12-01, Resolution of The Board of Directors of Carousel Farms Metropolitan District Appending the District's Service Plan Pursuant to Town of Parker Town Council Resolution No. 22-065, Series of 2022, A Resolution Approving Adjustment of Mill Levies Resulting From Legislative or Constitutionally Mandated Reductions (enclosure).

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022