

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: July 26, 2023
TIME: 10:00 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_M2NkMjg3OGQtNGIyOS00OGZjLTkwYzYtMWU5YmFiNmE5MTk1%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: 543 434 276#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cynthia Myers		May, 2025
Taylor Lilly		May, 2027
VACANT		May, 2027
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 the meeting and posting of meeting notices and designate 24-hour posting location. Approve agenda.
- C. Discuss results of May 2, 2023 Regular Director's Election.

- D. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

- E. 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.

- F. Review and consider approval of December 12, 2022 Special Meeting minutes (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$28,448.02 (enclosure).
- B. Review and consider approval of March 31, 2023 unaudited financial statements (enclosure).
- C. Consider acceptance of the 2022 Audit (enclosure). Authorize execution of representation letter.

III. LEGAL MATTERS

- A. Discuss Senate Bill 23-303: Reduce Property Taxes and Voter Approved Revenue Change.
- B. Discuss legislative changes that may impact the District / Annual Meeting requirement.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next Regular Meeting is scheduled for Wednesday, November 8, 2023.