

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: August 31, 2023

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

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

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZlY2QwMGYtYmFlZi00Mjc0LWE2MWQtYTBkYTllZTk0NmZj%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: 722 768 021#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Cynthia Myers	President	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 meeting and posting of meeting notices. Approve agenda.

C. Discuss vacancies on the Board and consider the appointment of District eligible electors, Eric Barney and Nash Verano, to the Board of Directors of the District. (Notice of Vacancy published August 10, 2023). Administer Oaths of Director.

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 July 26, 2023, Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

A. Other.

III. LEGAL MATTERS

A. Other.

IV. MANAGER MATTERS

A. Other.

V. OTHER BUSINESS

A. Discuss and schedule annual meeting.

VI. ADJOURNMENT

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