

CAROUSEL FARMS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

SPECIAL MEETING AND AGENDA

DATE: August 30, 2021

TIME: 6:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

1. To attend via Microsoft Teams video-conference, use the link provided below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGFmMjc0MDMtYjE0Ni00MjRmLThjOGYtYmFmMmFhZmYyZWJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

2. To attend via telephone, dial **1 720-547-5281** and enter the following information: Phone Conference ID: **275 069 506#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eric Dome	President	May, 2022
Brian Mulqueen	Treasurer	May, 2023
Cynthia Myers	Secretary	May, 2022
Mario Zelaya	Assistant Secretary	May, 2022
Vacant		May, 2023

1. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location/manner of meeting, posting of meeting notices, and designate location for posting of 24-hour 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.
- D. Review and consider approval of minutes from the November 10, 2020 Special Meeting (enclosure).
- E. Discuss vacancy on the Board of Directors and consider the appointment of eligible elector to the Board of Directors of the District. A Notice of Vacancy was published on August 19, 2021. Administer Oaths of Office.
- F. Appointment of Officers:
 - President: _____
 - Treasurer: _____
 - Secretary: _____
 - Assistant Secretary: _____
 - Assistant Secretary: _____

2. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statement and Cash Position Report (enclosure).
- B. Review and consider ratification of previous claims and approval of current claims (enclosure).
- C. Ratify approval, execution and filing of Application for Exemption for Audit for 2020 (enclosure).
- D. Other

3. LEGAL MATTERS

- A. Discuss 2021 Bond Issuance:
 - 1. Review proposals from Piper Sandler & Co. and D.A. Davidson & Co. for underwriting services (enclosures). Discuss and consider engagement of underwriter.
 - 2. Discuss and consider engagement of Sherman & Howard, L.L.C. as Bond Counsel.
 - 3. Discuss engagement of External Financial Advisor.

4. Discuss and consider engagement of Schedio Group, LLC for Cost Verification and Infrastructure Acquisition Services.
 5. Discuss additional consultants related to 2021 Bond Issuance and authorize necessary actions in connection therewith.
- B. Review and consider adoption of First Amendment to Resolution No. 2014-12-13 Regarding Colorado Open Records Act Requests (enclosure).
- C. Other

4. MANAGER MATTERS

- A. Other

5. CONSTRUCTION /DEVELOPMENT MATTERS

- A. Discuss 2021 development/construction outlook.

6. OTHER BUSINESS

- A. Other

7. ADJOURNMENT

The next regular meeting is scheduled for November 10, 2021 at 8:00 a.m.