

NOTICE OF SPECIAL MEETING

**CAROUSEL FARMS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Carousel Farms Metropolitan District, Douglas County, Colorado, will hold a Special Meeting on Tuesday, December 18, 2018 at 8:30 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111, for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**CAROUSEL FARMS METROPOLITAN DISTRICT,
DOUGLAS COUNTY, COLORADO**

By: /s/ Kim Herman
Manager

CAROUSEL FARMS METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-4525 (303)773-2050 fax

CONTINUED MEETING AGENDA

Board of Directors:	Term Expires:
Eric Dome, President	May, 2022
Dan Galasso, Assistant Secretary	May, 2020
Vacant	May, 2022
Vacant	May, 2022
Vacant	May, 2020

DATE: December 18, 2018
Continued Board Meeting

TIME: 8:30 a.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

1. Call to Order and Declaration of Quorum

2. Present Disclosures of Potential Conflicts of Interest

3. Approve Agenda, Confirm Location of Meeting, Posting of Meeting Notices

4. Consider appointment of Eligible Electors to the Board of Directors (Notice of Vacancy was published November 15, 2018). Administer oaths of office. (enclosed)

5. Consider Appointment of Officers

6. Public Comment

7. Financial
 - A. Ratify adoption of Resolution No. 2018-12-01 to Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosed)

- B. Consider adding newly appointed Director(s) as a signatory on the District's Bank Account, if necessary

8. Legal Items

- A. Discuss status of condemnation Action Carousel Farms Metropolitan District v. Woodcrest Homes, Inc. at al

9. Other Business

10. Confirm Quorum for Next Meeting – TBD

11. Adjournment
