

# 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 2, 2024

**TIME:** 1:15 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTg2MGRiMjMtZWE1Zi00NjkxLWEwMWItYTlZn2Q5OWJhMTg5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTg2MGRiMjMtZWE1Zi00NjkxLWEwMWItYTlZn2Q5OWJhMTg5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d)

To attend via telephone, dial 612-213-1012 and enter Conference ID: 649 947 424#

### **Board of Directors**

Cynthia Myers  
Nash Verano  
Eric Barney  
Taylor Lilly  
VACANT

### **Office**

President  
Treasurer  
Secretary  
Assistant Secretary

### **Term Expires**

May 2025  
May 2025  
May 2025  
May 2027  
May 2027

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location. Approve agenda.
- C. Discuss vacancy on the Board.
- D. 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.

- E. Review and consider approval of November 7, 2023 Special Meeting Minutes and the November 7, 2023 Annual Meeting Minutes (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.
- D. Ratify engagement of Colorado CPA Company PC to perform the 2023 Audit.
- E. Consider acceptance of the 2023 Audit. Authorize execution of representation letter (enclosures).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Discuss District website accessibility matter and authorize necessary actions in connection therewith.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for November 5, 2024 at 12:00 p.m.**