

# ORCHARD FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
303-779-5710

## **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**DATE:** May 3, 2023

**TIME:** 5:00 p.m.

**LOCATION:** Zoom

**Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information:**

- ACCESS:**
1. To attend via Zoom Videoconference, use the link: URL:  
<https://us06web.zoom.us/j/83612086148?pwd=UDc1Qy84aEZFUkFZT1RCd0cvd3MyUT09>
  2. To attend via telephone, dial 720-707-2699 and enter the following additional information:
    - a. Meeting ID: 836 1208 6148
    - b. Passcode: 332719

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Ben Reiter	President	May 2025
Randy Stutz	Treasurer	May 2025
Brian McNelly	Secretary	May 2027
Nate Watkins	Assistant Secretary	May 2025
Vacant		May 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order.
- B. Declaration of quorum & reaffirmation of disclosures.
- C. Approval of agenda.
- D. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

E. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

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**II. CONSENT AGENDA** – The items listed below are a group of items to be acted on with a single motion and cote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.

A. Approval of March 1, 2023 Minutes (enclosure).

B. Approval of claims payable in the amount of \$40,024.75 (enclosure).

**III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS**

A. District Manager’s Report.

1. Review playground inspection report (enclosure).

B. Review and consider approval of Protech Electric LLC proposal for mail kiosk solar lights in the amount of \$5,600.00 (enclosure).

C. Committee Reports.

1. Social Committee.

2. Landscaping Committee.

3. Advisory Committee.

D. Review Covenant Enforcement Report.

**IV. LEGAL MATTERS**

A. Update on Lennar tract acceptance.

B. Discussion regarding 2023 legislation.

**V. FINANCIAL MATTERS**

A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements and Cash Position Report (to be distributed).

**VI. DIRECTORS' MATTERS**

- A. Discussion on landscaping company.
- B. Discuss potential pickleball lines on tennis courts.

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

**The next Board meeting is scheduled for July 5, 2023 at 5:00 p.m.**