

ORCHARD FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.orchardfarmsmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 7, 2024

TIME: 5:00 p.m.

LOCATION: Zoom

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

To attend via Zoom Videoconference, use the below link:

<https://us06web.zoom.us/j/82503511680?pwd=9IfmYagBngM6n4b7j8hbqLbAfniygi.1>

To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 825 0351 1680

Passcode: 591075

Board of Directors

Randy Stutz

Ben Reiter

Brian McNelly

Nate Watkins

Ed Passini

Office

President

Treasurer

Secretary

Assistant Secretary

Director

Term Expires

May, 2025

May, 2025

May, 2027

May, 2025

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of quorum and 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.

- II. CONSENT AGENDA** – The items listed below are a group of items to be acted on with a single motion and vote 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 June 5, 2024 Annual Meeting Minutes and June 5, 2024 Board Meeting Minutes (enclosure).
- B. Approval of claims payable in the amount of \$126,019.95 (enclosure).
- C. Acknowledge Schedule of Cash Position (enclosure).
- D. Ratify 2023 Annual Report (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. Update on Design Guidelines review by Advisory Committee.
 - 1. Sports courts and patio requirements (enclosure).
- B. Discuss process for amending Design Guidelines.

IV. LEGAL MATTERS

V. FINANCIAL MATTERS

VI. DIRECTORS' MATTERS

- A. Review and consider approval of Flock Safety proposals for license plate cameras (enclosure).
- B. Discussion on vandalism.

VII. MANAGER MATTERS

- A. Update on website and consider approval of proposal for remediation services (to be distributed).

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next Board meeting is scheduled for October 2, 2024 at 5:00 p.m. via Zoom.