

# ORCHARD FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

[www.orchardfarmsmetrodistrict.com](http://www.orchardfarmsmetrodistrict.com)

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

**DATE:** June 5, 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:

1. To attend via Zoom Videoconference, use the link: URL:  
<https://us06web.zoom.us/j/82503511680?pwd=9IfmYagBngM6n4b7j8hbqLbAfnivygi.1>
2. To attend via telephone, dial 720-707-2699 and enter the following additional information:
  - a. Meeting ID: 825 0351 1680
  - b. Passcode: 591075

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

**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 April 3, 2024 Minutes (enclosure).
- B. Approval of claims payable in the amount of \$75,090.72 (enclosure).
- C. Acknowledge Schedule of Cash Position (to be distributed).

**III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS**

- A. District Manager’s Report.
- B. Committee Reports.
  - 1. Social Committee.
  - 2. Landscaping Committee.
  - 3. Advisory Committee.
    - i. Update on Design Guidelines review by Advisory Committee.
- C. Review Covenant Enforcement Report.
  - 1. Fence Audit Update

**IV. LEGAL MATTERS**

- A. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District.
  - 1. Consider approval of contract with Streamline for website services (enclosure).
  - 2. Consider approval of Resolution Adopting a Digital Accessibility Policy (enclosure).

**V. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (to be distributed).
- B. Review and consider acceptance of 2023 Audit (enclosure).

**VI. DIRECTORS' MATTERS**

- A. Review and consider approval of Flock Safety proposals for license plate cameras (enclosure).
- B. Discuss 2401 E. 163rd Place.
- C. Update on Saint Paul Drive.

**VII. MANAGER MATTERS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

**The next Board meeting is scheduled for August 7, 2024 at 5:00 p.m. via Zoom.**