

# ORCHARD FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

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

**DATE:** May 18, 2022  
**TIME:** 1:00 p.m.  
**LOCATION:** Microsoft Teams

**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 Microsoft Teams Videoconference, use the link: URL:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzAxMjUyOTUtM2M1My00MzAxLWEwZjEtMzg4MGY2ODhmOWY4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzAxMjUyOTUtM2M1My00MzAxLWEwZjEtMzg4MGY2ODhmOWY4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)
  2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
    - a. Conference ID: 719 185 071#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Brian McNelly	Secretary	May 2023
John Cheney	Assistant Secretary	May 2023
Randy Stutz		May 2025
Ben Reiter		May 2025
Nate Watkins		May 2025

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM / REAFFIRMATION OF DISCLOSURES**
- III. APPROVAL OF AGENDA**
- IV. CONSIDER ELECTION OF OFFICERS (PRESIDENT, SECRETARY, TREASURE)**
- V. 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.

**VI. DIRECTORS' MATTERS**

- A. Discuss Community Clean Up Day

**VII. FINANCIAL MATTERS**

- A. Review Bank RFP Results regarding Refinancing Transaction

**VIII. OTHER MATTERS**

- IX. ADJOURNMENT** – Confirm Quorum for June 10, 2022 Board Meeting.