

# 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:** February 5, 2025

**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/83588890909?pwd=mz98HFQL67QDnBoaKqp7nmWXFxfH3c.1>

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

Meeting ID: 835 8889 0909

Passcode: 392711

### **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 December 4, 2024 Board Meeting Minutes (enclosure).

- B. Approval of claims payable in the amount of \$96,539.40 (enclosure).
- C. Consider approval of Resolution Designating Meeting Notice Posting Location (enclosure).
- D. Ratification of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S. (enclosure).

**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.
- C. Discuss Committee Member Requirements.
- D. Discuss 2591 E 163rd Place Sports Court Request.

**IV. LEGAL MATTERS**

**V. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

**VI. DIRECTORS' MATTERS**

**VII. MANAGER MATTERS**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next Board meeting is scheduled for April 2, 2025 at 5:00 p.m. via Zoom.**