

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: March 10, 2022

TIME: 9:00 a.m.

LOCATION: This meeting may be joined through the directions below:

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_NzQyZTJkMzktMTRiMS00YzBmLTk5OTYtYWE4MmYzZGY0ZTgz%40thread.v2/0?context=%7b%22id%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: 493 957 837#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ambra Born	President	May 2022
Randy Stutz	Treasurer	May 2022
Brian McNelly	Secretary	May 2023
Christopher Elliott	Assistant Secretary	May 2022
John Cheney	Assistant Secretary	May 2023

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM / REAFFIRMATION OF DISCLOSURES**
- III. APPROVAL OF AGENDA**
- IV. 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.

V. 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 December 9, 2021 Minutes (enclosure).
- B. Approval of Claims Payable in the amount of \$101,476.92 (enclosure).
- C. Approval of Resolution Designating 24-Hour Posting Location (enclosure).
- D. Ratify Approval of BrightView 2022 Landscape Maintenance Contract (enclosure).

VI. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. Review District Manager’s Report (enclosure).
- B. Committee Reports.
 - 1. Social Committee.
 - 2. Landscaping Committee.
 - 3. Advisory Committee.
- C. Review Covenant Enforcement Report (enclosure).
- D. Review and Consider Approval of Radiant Lighting Services, Inc. Proposal to Install Solar Lighting to Two Additional Mail Kiosks Around Park in the amount of \$9,846.32 (enclosure).
- E. Review and Consider Approval of Star Playground Proposal for Playground Maintenance Items Identified in Playground Inspection in the amount of \$14,640.35 (enclosure).
- F. Discuss Additional Dog Stations.
- G. Other.

VII. LEGAL MATTERS

- A. Review and Consider Approval of the Following Underwriting and Municipal Advisor Proposals:
 - 1. Proposal from Piper Sandler as Underwriter for Refinancing Transaction (to be distributed).
 - 2. Proposal from D.A. Davidson as Underwriter for Refinancing Transaction (enclosure).
- B. Discussion Regarding May 3, 2022 Election.
- C. Other.

VIII. FINANCIAL MATTERS

- A. Review and Consider Acceptance of December 31, 2021 Financial Statements and Cash Position Report (enclosure).
- B. Other.

IX. DIRECTORS' MATTERS

- A. Discuss Community Color Pallet.
- B. Other.

X. OTHER MATTERS

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