

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: April 29, 2022
TIME: 11:00 a.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_ZWU4MzBiZjQtMDI2ZS00NDkyLTlINWItOWM2OTRhZWRmZDE4%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: 753 641 510#

<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. LEGAL MATTERS**
 - A. Other.

VI. FINANCIAL MATTERS

- A. Consider Approval of Municipal Advisor Proposals (enclosure).
- B. Review Bank RFP Results regarding Refinancing Transaction.
- C. Other.

VII. DIRECTORS' MATTERS

- A. Other.

VIII. OTHER MATTERS

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