

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: August 2, 2023

TIME: 5:00 p.m.

LOCATION: Zoom

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 Zoom Videoconference, use the link: URL:
<https://us06web.zoom.us/j/83612086148?pwd=UDc1Qy84aEZFUkFZT1RCd0cvd3MyUT09>
 2. To attend via telephone, dial 720-707-2699 and enter the following additional information:
 - a. Meeting ID: 836 1208 6148
 - b. Passcode: 332719

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

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.

E. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

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 June 7, 2023 Minutes (enclosure).
- B. Approval of claims payable in the amount of \$48,905.38 (enclosure).
- C. Ratify approval of 2022 Audit Extension Request (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. District Manager’s Report.
- B. Committee Reports.
 - 1. Social Committee.
 - 2. Landscaping Committee.
 - 3. Advisory Committee.
- C. Review Covenant Enforcement Report.

IV. LEGAL MATTERS

- A. Discuss turnover of Tract C and Tract G from Lennar to the District.
- B. Discuss amendment to Design Guidelines regarding water-wise landscaping (enclosure).

V. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (to be distributed).

VI. DIRECTORS’ MATTERS

- A. Discuss potential pickleball lines on tennis courts.

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next Board meeting is scheduled for October 4, 2023 at 5:00 p.m.