

ORCHARD FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

303-779-5710

www.orchardfarmsmetrodistrict.com

NOTICE OF REGULAR BOARD MEETING AND AGENDA

DATE: April 3, 2024

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:

1. To attend via Zoom Videoconference, use the link: URL:
<https://us06web.zoom.us/j/82503511680?pwd=9IfmYagBngM6n4b7j8hbqLbAfnivygi.1>
2. To attend via telephone, dial 720-707-2699 and enter the following additional information:
 - a. Meeting ID: 825 0351 1680
 - b. Passcode: 591075

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

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.

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 February 7, 2024 Minutes (enclosure).
- B. Approval of claims payable in the amount of \$112,656.89 (enclosure).
- C. Acknowledge Schedule of Cash Position (enclosure)

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. Update on Design Guidelines review by Advisory Committee.

IV. LEGAL MATTERS

- A. Discuss Requested Change in Ownership for Tracts N, O, and P of The Morrison Subdivision Filing No. 1, Amendment No. 5 (enclosure).

V. FINANCIAL MATTERS

VI. DIRECTORS' MATTERS

- A. Review and consider approval of Flock Safety proposals for license plate cameras (enclosure).
- B. Discuss regulating length of pavilion reservations.

VII. MANAGER MATTERS

VIII. OTHER MATTERS

IX. ADJOURNMENT

The next Board meeting is scheduled for June 5, 2024 at 5:00 p.m. The Annual Meeting is scheduled for June 5, 2024 at 4:30 p.m.