

# 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:** October 5, 2022  
**TIME:** 5:00 p.m.  
**LOCATION:** Video teleconference via 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\\_OTJmNDVkMmUtZDQ2ZC00MWY1LThmNjgtYTk4NW M2NWUyMjdh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTJmNDVkMmUtZDQ2ZC00MWY1LThmNjgtYTk4NW M2NWUyMjdh%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:  
Conference ID: 382 016 530#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Ben Reiter	President	May 2025
Randy Stutz	Treasurer	May 2025
Brian McNelly	Secretary	May 2023
Nate Watkins	Assistant Secretary	May 2025
Ayshan Ibrahim	Assistant Secretary	May 2023

### **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 September 7, 2022 Minutes (enclosure).

B. Approval of claims payable in the amount of \$ 60,534.10 (enclosure).

**III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS**

A. Other.

**IV. LEGAL MATTERS**

A. Other.

**V. FINANCIAL MATTERS**

E. Other.

**VI. DIRECTORS' MATTERS**

A. Discuss and consider approval for additional dumpster day.

B. Discuss rebranding and/or creating new logo.

C. Other.

**VII. OTHER MATTERS**

A. Discuss meeting schedule and confirm Budget Hearing date.

B. Other.

**VIII. ADJOURNMENT**

**The next Board meeting is scheduled for November 2, 2022 at 5:00 p.m.**