

# 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:** June 7, 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

<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 2027
Nate Watkins	Assistant Secretary	May 2025
Vacant		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.

- E. Consider appointment of Director and administer oath of office.
- F. 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 May 3, 2023 Minutes (enclosure).
- B. Approval of claims payable in the amount of \$56,761.55 (enclosure).
- C. Ratify Independent Contractor Agreement with Jeremy Jobs LLC for Landscape Maintenance and Snow Removal Services (enclosure).
- D. Ratify Work Order with Jeremy Jobs LLC to clean irrigation trench in the amount of \$255.00 (enclosure).
- E. Ratify Termination of Independent Contractor Agreements with BrightView Landscape Services (enclosure).

**III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS**

- A. Discuss pavilion reservation request.

**IV. LEGAL MATTERS**

**V. FINANCIAL MATTERS**

- A. Review and consider approval of 2022 Audit (enclosure).

**VI. DIRECTORS' MATTERS**

- B. Discuss potential pickleball lines on tennis courts.

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

**The next Board meeting is scheduled for August 2, 2023 at 5:00 p.m.**