

# ORCHARD FARMS METROPOLITAN DISTRICT

8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111  
303-779-5710

## **NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**DATE:** June 9, 2022

**TIME:** 9:00 a.m.

**LOCATION:** This meeting may be joined through the directions below:

**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\\_YjQ0Njk2ZTkYThhZC00ZGVkLTg2ZjYtNGNmM2I5NjBmZDU3%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_YjQ0Njk2ZTkYThhZC00ZGVkLTg2ZjYtNGNmM2I5NjBmZDU3%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: 159 849 650#

<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
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. 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 March 10, 2022 Minutes, April 29, 2022 Minutes and May 18, 2022 Minutes (enclosure).
- B. Approval of Claims Payable in the amount of \$119,913.29 (enclosure).

**VI. FACILITIES MANAGEMENT / DISTRICT OPERATIONS**

- A. Review District Manager’s Report (enclosure).
- B. Committee Reports.
  - 1. Social Committee.
  - 2. Landscaping Committee.
  - 3. Advisory Committee.
- C. Review Covenant Enforcement Report (enclosure).
- D. Review and Consider Approval of BrightView Proposal for Tree Replacements in the amount of \$9,507.26 (enclosure).
- E. Review and Consider Approval of Radiant Lighting Services, Inc. Proposal for Electrical Outlets in the amount of \$1,462.73 (enclosure).
- F. Review and Consider Adoption of Resolution Adopting a Fence Maintenance Policy (enclosure).
- G. Review and Consider Adoption of a Resolution Adopting Park Rules and Regulations for Posting on Signs (enclosure).
- H. Review and Consider Approval of USA Fence and Deck Proposal to Clean and Stain Fence in the amount of \$26,855.93 (enclosure).
- I. Other.

**VII. LEGAL MATTERS**

- A. Discuss Notice of Special District Disclosure (enclosure).
- B. Other.

**VIII. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of March 31, 2022 Unaudited Financial Statements and Cash Position Report (to be distributed).

- B. Review and Consider Approval of 2021 Audit and Authorize Execution of Representations Letter (enclosure).
- C. 2020 Refinancing
  - 1. Consider Approval of Special Loan Fee Disclosure from White Bear Ankele Tanaka & Waldron (enclosure).
  - 2. Consider Approval of Engagement Letter for Ballard Spahr as Bond Counsel (enclosure).
- D. Approval of Invoices and Bill.com.
- E. Other.

**IX. DIRECTORS' MATTERS**

- A. Discuss Community Color Pallet.
- B. Community Engagement.
- C. Discuss Meeting Dates and Times.
- D. Other.

**X. OTHER MATTERS**

- A. Update on Community Clean Up Day.
- B. Discuss Resident Request regarding Fence on Highway 7 and Fillmore.

**XI. ADJOURNMENT – Confirm Quorum for September 8, 2022 Board Meeting.**