

# 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 3, 2022  
**TIME:** 5:30 p.m.  
**LOCATION:** 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\\_OTdhZjA0MjktNmViZC00NWRjLTlhZjctZTUwNWZkZTViZmQ3%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_OTdhZjA0MjktNmViZC00NWRjLTlhZjctZTUwNWZkZTViZmQ3%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.
  3. To attend via telephone, dial 720-547-5281 and enter the following additional information:
    - a. Conference ID: 889 821 980#

<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
Vacant		May 2023

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM / REAFFIRMATION OF DISCLOSURES**
- III. APPROVAL OF AGENDA**
- IV. DISCUSS BOARD VACANCY**
- V. 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.

**VI. 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 9, 2022 Minutes and June 22, 2022 Minutes (enclosure).
- B. Ratify Approval of BrightView Landscape Services Inc. Proposal for Annual Backflow Testing in the amount of \$900.00 (enclosure).
- C. Ratify Approval of Star Playgrounds Proposal to Install Engineered Wood Fiber in the amount of \$12,587.00 (enclosure).

**VII. 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.
- D. Review and Consider Approval of Star Playgrounds Proposal for Playground Maintenance in the amount of \$2,825.00 (enclosure).
- E. Other.

**VIII. LEGAL MATTERS**

- A. Review and Consider Approval of Amendment to Residential Improvement Guidelines (enclosure).
- B. Review Partial Surrender of Developer Rights and Consider Approval of Resolution Delegating Architectural Authority (enclosure).
- C. Other.

**IX. FINANCIAL MATTERS**

- A. Update on 2022 Refinancing.

**X. DIRECTORS’ MATTERS**

- A. Discuss Community Engagement (to be distributed).

- B. Update on Port-a-Potty Replacement.
- C. Other.

**XI. OTHER MATTERS**

- A. Discuss Resident Request regarding Fence on Highway 7 and Fillmore.
- B. Other.

**XII. ADJOURNMENT**

**The next Board meeting is scheduled for September 7, 2022 at 5:00 p.m.**