

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: September 7, 2022
TIME: 5:00 p.m.
LOCATION: CliftonLarsonAllen LLP
370 Interlocken Blvd. Ste 500
Broomfield, CO 80021
and 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_MTE0NDA4MmUtNmQ0MS00OWRjLTgyZTAtZTEzMTE2YWU4OTVI%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: 669 402 067#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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. CONSIDER APPOINTMENT OF DIRECTOR TO FILL VACANCY**

V. CONSIDER ELECTION OF OFFICERS

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

VI. 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.

VII. 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 July 22, 2022 and August 3, 2022 Minutes (enclosure).
- B. Approval of Claims Payable in the amount of \$ 123,969.69 (enclosure).

VIII. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. Review District Manager’s Report.
- B. Consider Appointment of Social Committee Members.
- C. Consider Appointment of Landscape Committee Members.
- D. Consider Appointment of Advisory Committee Members.
- E. Committee Reports.
 - 1. Social Committee.
 - 2. Landscaping Committee.
 - 3. Advisory Committee.
- F. Review Covenant Enforcement Report.
- G. Review and Consider Approval of BrightView Landscape Services Proposal for 2022-2023 Snow Removal Services (enclosure).
- H. Other.

IX. LEGAL MATTERS

A. 2022 Refinancing

1. The Board of the District intends to make a final determination to issue or refund general obligation indebtedness by the adoption of a resolution: authorizing the incurrence of the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Loan, Series 2022, in an estimated principal amount of \$14,700,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board, at such meeting, for the purpose of refunding existing general obligation indebtedness of the District; confirming the execution of certain related documents thereto, including, but not limited to: a Loan Agreement with Zions Bancorporation, N.A., d/b/a Vectra Bank Colorado; a Refunding Escrow Agreement with UMB Bank, N.A.; a Custodial Agreement with Zions Bancorporation, National Association, as Custodian and Zions Bancorporation, N.A. d/b/a Vectra Bank Colorado, as Lender; and other related documents, instruments and certificates; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. Pursuant to the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such loan may be commenced more than thirty days after the authorization of such loan pursuant to the aforementioned resolution.

B. Consider Approval of Agreement in the Nature of an Accord Concerning Developer Advance Agreements (enclosure).

C. Other.

X. FINANCIAL MATTERS

A. Conduct Public Hearing to Consider Amendment of the 2022 Budget. Consider Adoption of Resolution to Amend the 2022 Budget (enclosure).

B. Review and Consider Acceptance of June 30, 2022 Unaudited Financial Statements and Cash Position Report (to be distributed).

XI. DIRECTORS' MATTERS

A. Discuss Community Engagement.

B. Update on Port-a-Potty Replacement.

C. Discuss Board Contact Information on Website

D. Discuss Website Management and Consider Changes to Website Services (enclosure)

E. Discuss Northpark 25 Development.

F. Other.

XII. OTHER MATTERS

A. Other.

XIII. ADJOURNMENT

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