

# 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:** January 4, 2023  
**TIME:** 5:00 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\\_ZmRmOTlkNmUtNzZiYy00YTE5LThjMWMtOGFkNzZkYjVINTQ0%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_ZmRmOTlkNmUtNzZiYy00YTE5LThjMWMtOGFkNzZkYjVINTQ0%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: 876 421 779#

<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 November 2, 2022 Minutes (enclosure).
- B. Approval of claims payable in the amount of \$95,438.63 (enclosure).

**III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS**

- A. Review District Manager’s Report.
- B. Committee Reports.
  - 1. Social Committee.
  - 2. Landscaping Committee.
  - 3. Advisory Committee.
- C. Review Covenant Enforcement Report.
- D. Discuss snow removal.
- E. Other.

**IV. LEGAL MATTERS**

- A. Update on Lennar tract acceptance.
- B. Review and consider approval of Amended Design Guidelines (enclosure).
  - 1. Discuss radon mitigation requests.
- C. Discuss and confirm the location for posting notices of the District’s meetings is the District’s website ([www.orchardfarmsmetrodistrict.com](http://www.orchardfarmsmetrodistrict.com)) pursuant to Section 24-6-402(2)(c), C.R.S.
- D. Other.

**V. FINANCIAL MATTERS**

- A. Review and consider acceptance of cash position report (enclosure).
- B. Discuss debit card access for Board use.
- C. Other.

**VI. DIRECTORS' MATTERS**

- A. Discuss transitioning Design Review Committee from CLA to homeowners.
- B. Other.

**VII. OTHER MATTERS**

- A. Other.

**VIII. ADJOURNMENT**

**The next Board meeting is scheduled for March 1, 2023 at 5:00 p.m.**