

**ORCHARD FARMS METROPOLITAN DISTRICT
(f/k/a BIG DRY CREEK METROPOLITAN DISTRICT)**

SPECIAL MEETING

Northern Hills Church, 5061 E. 160th Avenue
Brighton, CO 80601

Thursday, December 5, 2019 - 9:00 a.m.

Randall Stutz, President	Term to May 2022
Ambra Born, Vice President	Term to May 2022
Corey Elliott, Assistant Secretary/Assistant Treasurer	Term to May 2020
Christopher Elliott, Secretary/Assistant Treasurer	Term to May 2022
John Cheney, Treasurer	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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. Please sign in.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote 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 September 12, 2019 Minutes
 - b. Approval of Claims Payable in the Amount of \$29,387.84
 - c. Approval of Resolution Calling a Regular Election for Directors on May 5, 2020
 - d. Other
6. Facilities Management/District Operations
 - a. Review District Manager’s Report
 - i. Review and Consider Approval of 2020 Landscaping and Snow Removal Services
 - b. Committee Activities
 - i. Social Committee
 - ii. Landscaping Committee
 - iii. Advisory Committee
 - c. Review Covenant Enforcement Report
 - d. Website Updates
 - e. Discuss Meeting Dates and Planning
 - f. Discuss Meeting Preparation and Follow Up Tasks
 - g. Other
7. Legal Matters
 - a. Review and Consider Ratification of Acceptance and Acquisition of Public Improvements (Tracts A, B, K, L, and M)
 - b. Review and Consider Approval of Resolution Annual Administrative Matters for 2020
 - c. Review and Consider Approval of Resolution Concerning Electronic Meeting Notices
 - d. Other
8. Financial Matters
 - a. Consider Acceptance of Financial Statements and Cash Position Report
 - b. Conduct Public Hearing to Consider Amending the 2019 Budget
 - i. Consider Adoption of Resolution to Amend 2019 Budget
 - c. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies;
 - i. Consider Approval of the 2020 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution
 - d. Consider Auditor Proposals for 2019 Audit
 - e. Other
9. Other Business/Adjourn