

NOTICE OF SPECIAL MEETING
ORCHARD FARMS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors for the Orchard Farms Metropolitan District, County of Arapahoe, State of Colorado, will be held on Thursday, June 11, 2020 at 9:00 a.m. via video conference (information below) to address the agenda items below and to address any other business that may come before the Board.

This meeting is open to the public.

Video conference: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTM1YjFIOTQtNTVjNS00MjUyLTkxZDUtMTc1ODJlYzRhM2Ri%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d

Dial in: 720-547-5281; Conference ID: 781 498 856#

ORCHARD FARMS METROPOLITAN DISTRICT

By /s/ Kim Herman
District Manager

Agenda:

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Adoption of Resolution Extending Emergency Procedure and Authorizing Teleconferencing for Regular and Special Meetings
6. 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.
7. 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 March 12, 2020 Minutes
 - b. Approval of Claims Payable in the Amount of \$TBD

8. Facilities Management/District Operations
 - a. Review District Manager's Report
 - b. Discuss Time Frame for Project Completion
 - c. Committee Activities
 - i. Social Committee
 - ii. Landscaping Committee
 - iii. Advisory Committee
 - d. Review Covenant Enforcement Report
 - e. Website Updates
 - f. Consider Ratification of Adoption of Tennis Court Rules and Posting of Sign
 - g. Consider Approval of Tennis Court Reservation Application and Park Pavilion Reservation Application
 - h. Other Facilities Management/District Operations
9. Legal Matters
 - a. Consider Adoption of Resolution Establishing an Electronic Signature Policy
 - b. Consider Adoption of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
 - c. Other Legal Matters
10. Financial Matters
 - a. Consider Acceptance of Financial Statements and Cash Position Report (to be distributed)
 - b. Discussion Regarding Operations Fee at Closing
 - c. Consider Acceptance of 2019 Audit
 - c. Other Financial Matters
11. Director's Items
12. Other Business/Adjourn