

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, September 10, 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. https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTE4ZWZlODEtZmI1ZS00ZWNiLThhMjAtMjE4Yjc0TAWZjA4%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

Video conference:

Dial in: 720-547-5281; Conference ID: 266 713 383#

ORCHARD FARMS METROPOLITAN DISTRICT

By /s/ Kim Herman
District Manager

Agenda:

1. Call to Order
2. Declaration of Quorum/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.
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 June 11, 2020 Minutes
 - b. Approval of Claims Payable in the Amount of \$213,579.12
6. Facilities Management/District Operations
 - a. Review District Manager’s Report

- b. Committee Reports
 - i. Social Committee
 - ii. Landscaping Committee
 - 1. Approve BrightView Proposals for Tree Replacements
 - 2. Approve BrightView Proposal for Plant Replacements
 - 3. Ratify BrightView Proposal for Dead Plant Removal
 - iii. Advisory Committee
 - c. Review Covenant Enforcement Report
 - d. Website Updates
 - e. Other
7. Legal Matters
- a. Discuss Mineral Interests
 - b. Review and Accept Ranger Engineering Engineer's Report
 - c. Discuss Norris Design Recommendations for Final Acceptance of Landscaping Work
 - d. Other
8. Financial Matters
- a. Consider Acceptance of Financial Statements and Cash Position Report
 - b. Other
9. Director's Items
10. Other Business/Adjourn
- a. Suggested Budget Hearing and Board Meeting: November; Cancel December Meeting
 - b. Discuss 2021 Meeting Schedule
 - c. SDA Annual Conference, September 23 – 25, 2020; Deadline to Register September 15