

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: June 10, 2021

TIME: 9:00 a.m.

LOCATION: Due to the risk posed by COVID 19, this meeting may be joined through the directions below:

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_ZmQ5NGI0YjltMmRjNS00OTgxLTg5N2ItMzVhZWlXN2MwODI4%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: 928 395 741#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ambra Born	President	May 2022
Randy Stutz	Treasurer	May 2022
Brian McNelly	Secretary	May 2023
Christopher Elliott	Assistant Secretary	May 2022
John Cheney	Assistant Secretary	May 2023

- I. CALL TO ORDER**
- II. DECLARATION OF QUORUM / REAFFIRMATION OF DISCLOSURES**
- III. APPROVAL OF AGENDA**
- IV. 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.

V. 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 11, 2020 Minutes (enclosed)
- B. Approval of Claims Payable in the amount of \$45,790.99 (enclosed)
- C. Ratification of Third Amendment to Independent Contractor Agreement with BrightView Landscape Services, Inc. (enclosed)
- D. Ratification of Settlement Agreement Regarding Account Number 460104

VI. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. Review District Manager's Report (enclosed)
 - 1. Discuss Snow Removal Areas (enclosed)
 - 2. Discuss Resident Request for Addition of Swing to Park (enclosed)
- B. Committee Reports
 - 1. Social Committee
 - 2. Landscaping Committee
 - 3. Advisory Committee
 - i. Review and Consider Approval of Suggested Plant List to be Added to Residential Improvement Guidelines (enclosed)
- C. Review Covenant Enforcement Report
- D. Other

VII. LEGAL MATTERS

- A. Consider Appointment of Members to the Advisory Committee
- B. Discuss WBA Covenant Enforcement Services (enclosed)
- C. Other

VIII. FINANCIAL MATTERS

- A. Review and Consider Acceptance of March 31, 2021 Financial Statements and Cash Position Report (enclosed)
- B. Review and Consider Approval of 2020 Audit (to be distributed)
- C. Discuss Handling of Delinquent Monthly Dues

D. Other

IX. DIRECTORS' MATTERS

A. Discuss Fencing Height Requirements for Homes Backing to Open Space

B. Other

X. OTHER MATTERS

XI. ADJOURNMENT – Confirm quorum for September 9, 2021 Board Meeting