

# 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:** September 9, 2021

**TIME:** 9:00 a.m.

**LOCATION:** 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\\_MTKyNzU4ZTUtMDYwOC00ZTliLThIMzQtMTQ3ZjcyOGFhMThj%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_MTKyNzU4ZTUtMDYwOC00ZTliLThIMzQtMTQ3ZjcyOGFhMThj%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: 621 516 306#

<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 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 June 10, 2021 Minutes (enclosed)
- B. Approval of Claims Payable in the amount of \$137,890.86 (enclosed)

**VI. FACILITIES MANAGEMENT / DISTRICT OPERATIONS**

- A. Review District Manager’s Report (enclosed)
- B. Committee Reports
  - 1. Social Committee
  - 2. Landscaping Committee
  - 3. Advisory Committee
- C. Review Covenant Enforcement Report
- D. Review and Consider Approval of Proposals for Playground Inspections (enclosed)
- E. Other

**VII. LEGAL MATTERS**

- A. Review and Consider Approval of Resolution Designating Regular Meeting Location (enclosed)
- B. Review and Consider Approval of the Following Underwriting and Municipal Advisor Proposals:
  - 1. Proposal from Piper Sandler as Underwriter for Refinancing Transaction (enclosed)
  - 2. Proposal from D.A. Davidson as Underwriter for Refinancing Transaction (enclosed)
  - 3. Proposal from North Slope Capital Advisors as Municipal Advisor for Refinancing Transaction (enclosed)
- C. Discuss Summary of District’s Current Outstanding Indebtedness (enclosed)
- D. Review and Consider Adoption of Resolution Calling May 2, 2022 Election (enclosed)
- E. Other

**VIII. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of June 30, 2021 Financial Statements and Cash Position Report (to be distributed)
- B. Discuss and Consider Approval of Developer Advance Repayment for Outstanding TCIRATO, LLC Operations Funding Agreement Debt
- C. Discuss 2022 Budget Season Schedule
- D. Other

**IX. DIRECTORS' MATTERS**

- A. Discuss Community Color Pallet
- B. Other

**X. OTHER MATTERS**

**XI. ADJOURNMENT – Confirm Quorum for December 9, 2021 Board Meeting**