

RECORD OF PROCEEDINGS

MINUTES OF AN ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ORCHARD FARMS METROPOLITAN DISTRICT
HELD
OCTOBER 4, 2023

An annual meeting of the Board of Directors of the Orchard Farms Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, October 4, 2023 at 5:00 p.m. at 16120 Columbine St., Thornton, CO 80602. The meeting was open to the public.

ATTENDANCE

In Attendance were Directors:

Randall Stutz, President
Brian McNelly, Secretary
Nate Watkins, Assistant Secretary
Ed Passini, Director

Ben Reiter, Treasurer, was absent and excused.

Also in Attendance were:

Celeste Terrell, Alex Clem and Lindsay Ross; CliftonLarsonAllen LLP (“CLA”)
Megan Murphy, Esq. General Counsel; White Bear Ankele Tanaka and Waldron (“WBA”)
Members of the public

ANNUAL MEETING MATTERS

Call to Order: The meeting was called to order at 5:01 p.m.

Status of Public Infrastructure Projects within the District: Ms. Terrell presented information regarding the status of public infrastructure projects within the District, noting that solar lights are being installed on mail kiosks and improvements from the new District landscaper.

Outstanding Bonds: Ms. Ross presented an update regarding the District’s outstanding bonds to the public.

Unaudited Financial Statements: Ms. Ross presented the unaudited financial statements to the public.

Open Floor for Questions: A resident requested the Board introduce themselves. The Board provided introductions.

ADJOURNMENT

The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

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Secretary for the Meeting

The foregoing minutes were approved on the 6th day of
December 2023.

DRAFT