

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: **October 4, 2023**

TIME: **5:30 p.m.**

LOCATION: **Pavilion**
 16120 Columbine St.
 Thornton, CO 80602

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Randy Stutz	President	May 2025
Ben Reiter	Treasurer	May 2025
Brian McNelly	Secretary	May 2027
Nate Watkins	Assistant Secretary	May 2025
Ed Passini	Director	May 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of quorum & reaffirmation of disclosures.
- C. Approval of agenda.
- D. 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.

II. 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 August 2, 2023 Minutes (enclosure).
- B. Approval of claims payable in the amount of \$156,967.76 (enclosure).

- C. Ratify approval of contract with Colorado Outhouse, LLC for port-o-potty services (enclosure).
- D. Ratify approval of 2022 Audit (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. Covenant Enforcement Report
 - 1. Discuss issues regarding covenant enforcement.
 - 2. Consider adoption of Resolution regarding Policies, Procedures and Penalties for the Enforcement of Governing Documents (enclosure).
- B. Review and consider approval of resident request for sport court (enclosure).

IV. LEGAL MATTERS

V. FINANCIAL MATTERS

- A. Update on payment from mineral rights.

VI. DIRECTORS' MATTERS

- A. Discuss potential pickleball lines on tennis courts.

VII. OTHER MATTERS

VIII. ADJOURNMENT

The next Board meeting is scheduled for December 6, 2023 at 5:00 p.m.