

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ORCHARD FARMS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
SEPTEMBER 10, 2024

A special meeting of the Board of Directors of the Orchard Farms Metropolitan District (referred to hereafter as the “Board”) was convened on September 10, 2024, at 6:00 p.m. This District Board meeting was held via Microsoft Teams Video Conference. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Randy Stutz, President
Ben Reiter, Treasurer
Brian McNelly, Secretary
Nate Watkins, Assistant Secretary
Ed Passini, Director

Also, In Attendance Were:

Celeste Terrell; CliftonLarsonAllen LLP (“CLA”)
Susie Ellis; Community Preservation Specialists, Inc.
Michael Berthelot; Members of the Public

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 6:01 p.m.

Quorum and Reaffirmation of Disclosures:

A quorum of the Board was confirmed. It was inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda:

The Board reviewed the agenda for the meeting. Following discussion, upon a motion duly made by Director McNelly, seconded by Director Reiter and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Public Comment:

There was no public comment.

PUBLIC HEARINGS FOR FENCE VIOLATIONS

A public hearing was held regarding a violation on Elizabeth Street. Ms. Ellis and the owner reviewed the background of the situation. Following review, the Board determined to provide their decision to the homeowner within 10 days.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Signed by:
By Nathaniel S. Watkins
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Secretary for the Meeting