

ORCHARD FARMS METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700

Denver, CO 80202

Phone: 303-779-5710

www.orchardfarmsmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 3, 2026

TIME: 5:00 p.m.

LOCATION: Zoom

ACCESS: Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information

To attend via Zoom Videoconference, use the below link:

<https://us06web.zoom.us/j/86415543361?pwd=Nj4g3UZNBzF5TDa5cbJ9yFI4RiMvR.1>

To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 864 1554 3361

Passcode: 073377

Board of Directors

Randy Stutz

Brian McNelly

John King

Nate Watkins

Ed Passini

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2029

May, 2029

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of quorum and 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 April 1, 2026 Regular Meeting Minutes (enclosure).
- B. Approval of claims payable in the amount of \$ 53,898.55 (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. District Manager’s Report.
- B. Committee Reports.
 - 1. Social Committee.
 - 2. Landscaping Committee.
 - 3. Advisory Committee.
- C. Review Covenant Enforcement Report.

IV. LEGAL MATTERS

- A. Discussion and update regarding Resolution Regarding Acceptance of Public Improvements (Portion of Tract B, Tracts C and G).
- B. Discussion regarding November 2026 5.25% Limitation Election.

V. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).
- B. Review and consider acceptance of 2025 Audit (enclosure).

VI. DIRECTORS’ MATTERS

- A. Discuss 2401 E 163rd Place Construction.
- B. Review and consider approval of fence staining proposal from USA Fence and Deck in the amount of \$17,185.00 (enclosure).

VII. MANAGER MATTERS

VIII. OTHER BUSINESS

- A. Confirm quorum for August 5th, 2026 meeting.

IX. ADJOURNMENT

The next Board meeting is scheduled for August 5, 2026 at 5:00 p.m. via Zoom.