

ORCHARD FARMS METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
www.orchardfarmsmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 1, 2025

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/83588890909?pwd=mz98HFQL67QDnBoaKqp7nmWXFxfH3c.1>

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

Meeting ID: 835 8889 0909

Passcode: 392711

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 July 30, 2025 Work Session Minutes, August 6, 2025 Board Meeting Minutes and September 11, 2025 Work Session Minutes (enclosure).
- B. Approval of claims payable in the amount of \$111,904.04 (enclosure).
- C. Ratification of Independent Contractor Agreement for Fence Repair (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. District Manager’s Report.
- B. Committee Reports.
 - 1. Social Committee.
 - 2. Landscaping Committee.
 - 3. Advisory Committee.
 - i. Update on Design Guidelines.

IV. LEGAL MATTERS

- A. Discussion and update regarding Resolution Regarding Acceptance of Public Improvements (Portion of Tract B, Tracts C and G) (enclosure).

V. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

VI. DIRECTORS’ MATTERS

- A. Discuss Flock Camera Community Meeting.
- B. Discuss Zoom pricing and packages for the District.

VII. MANAGER MATTERS

- A. Review and consider approval of no trespassing sign options (enclosure).

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next Board meeting is scheduled for December 3, 2025 at 5:00 p.m. via Zoom (Budget Hearing).