

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: June 4, 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

Nate Watkins

Ed Passini

John King

Office

President

Secretary

Assistant Secretary

Director

Director

Term Expires

May, 2029

May, 2027

May, 2029

May, 2027

May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of quorum and reaffirmation of disclosures.
- C. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

- D. Approval of agenda.

- E. 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 2, 2025 Board Meeting Minutes and May 12, 2025 Work Session Minutes (enclosure).
- B. Approval of claims payable in the amount of \$91,002.44 (enclosure).
- C. Ratification of The Morrison Subdivision Filing No. 1, Amendment No. 6 (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.
- C. Discuss Park Reservations and Discuss Resident Communication Regarding Design Review Process.

IV. LEGAL MATTERS

- A. Review and consider adoption of Second Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Covenant Enforcement Charges (enclosure).

V. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).
- B. Review and consider acceptance of 2024 Audit (enclosure).

VI. DIRECTORS’ MATTERS

- A. Discussion of Flock Cameras, list and survey results.

VII. MANAGER MATTERS

A. Update on domain and District emails.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next Board meeting is scheduled for August 6, 2025 at 5:00 p.m. via Zoom.