

MINUTES OF AN ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ORCHARD FARMS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
August 5, 2026

An annual meeting of the Board of Directors of the Orchard Farms Metropolitan District (referred to hereafter as the “Board”) was convened on August 5, 2026, at 5:00 p.m. This District Board meeting was held in person at Pavilion in the Park at 16120 Columbine Street, Thornton, Colorado, 80602. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Randy Stutz, President

John King, Treasurer

Nate Watkins, Assistant Secretary

Ed Passini, Assistant Secretary

Brian McNelly, Secretary, was absent and excused

Also, in attendance were:

Benjamin Maestas, Alexander Clem and Lindsay Ross; CliftonLarsonAllen LLP (“CLA”)

Megan Murphy, Esq.; WBA Local Government Law (“WBA”)

David Wallington, Stephen Brooks, Mike Berthelot, Donna Eversman, Judy Absalon, Alan Goff, Joseph Dreaden, Kevin Rothwell, Taylor Nolen, and Angel Wagner; Members of the public

ADMINISTRATIVE MATTERS

Call to Order:

The meeting was called to order at 5:03 p.m.

Presentation Regarding the Status of Public Infrastructure Projects within the Districts:

Mr. Clem and Director Stutz presented infrastructure updates to the Board and members of the public. Director Stutz responded to a resident’s question regarding irrigation and maintenance. Discussion ensued.

Presentation Regarding Outstanding Bonds:

Ms. Ross presented outstanding bond updates to the Board and members of public. Discussion ensued.

Review of Unaudited Financial Statements:

Ms. Ross presented the Unaudited Financial Statements to the Board and members of public. Discussion ensued.

Open Floor Questions:

No questions were asked.

Adjournment:

There being no further business to be addressed at this time, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting