

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: February 4, 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 November 19, 2025 Fine Hearing Minutes (1), November 19, 2025 Fine Hearing Minutes (2), November 19, 2025 Fine Hearing Minutes (3), November 19, 2025 Fine Hearing Minutes (4), November 19, 2025 Work Session Minutes, December 3, 2025 Board Meeting Minutes, and January 14, 2026 Work Session Minutes (enclosure).
- B. Approval of claims payable (enclosure).
- C. Approval of Resolution Designating Meeting Notice Posting Location (enclosure).
- D. Ratify Approval of Independent Contract Agreement with Standard Fence Company for Fence Repair Services in the amount of \$26,850 (enclosure).
- E. Ratify Filing of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S. (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. District Manager’s Report.
- B. Committee Reports.
 - 1. Social Committee.
 - 2. Landscaping Committee.
 - 3. Advisory Committee.
 - i. Consider approval of Design Guidelines (enclosure).
 - ii. Discuss compliance inspection dates.
 - iii. Discuss Advisory Committee Members.
- 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).

V. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (enclosure).

VI. DIRECTORS’ MATTERS

- A. Review Flock Camera communication to community (enclosure).
- B. Discuss Painting Mail Covers.

VII. MANAGER MATTERS

- A. Review and consider approval of proposal from Rocky Mountain Playground Services for playground repairs in the amount of \$ 16,549.57 (enclosure).

VIII. OTHER BUSINESS

- A. Confirm quorum for April 1, 2026 meeting.

IX. ADJOURNMENT

The next Board meeting is scheduled for April 1, 2026 at 5:00 p.m. via Zoom.