

**ORCHARD PARK PLACE RESIDENTIAL METROPOLITAN DISTRICT
ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT**

JOINT SPECIAL MEETING
2154 E. Commons Avenue, Suite 2000
Centennial, Colorado
Wednesday, November 1, 2017
8:30 a.m.

Fred Cooke, President	Term to May 2020
Robert Quinette, Secretary/Treasurer	Term to May 2020
Judy Mancilla, Vice President/Assistant Secretary	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 1, 2016 special meeting (*enclosure*)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2018 Annual Administrative Resolutions (*enclosures*)
 - ii. Consider Ratification of 2016 Annual Reports (*enclosures*)
 - iii. Consider Approval of Public Records Request Policies (*enclosures*)
 - iv. Consider Adoption of Resolutions Calling Election (*enclosures*)
 - v. Consider Approval of Special District Disclosures Pursuant to § 32-1-809, C.R.S. (*enclosures*)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedules and Limits (*enclosures*)

- ii. Discussion re Crime Coverage/Fidelity Bond/Designated Agent Endorsement (*enclosure*)
 - c. Developer Agreements
 - i. Consider Ratification of Funding and Reimbursement Agreement with Orchard Lakes, LLC (*enclosure*)
 - ii. Consider Ratification of Infrastructure Acquisition and Reimbursement Agreement with Orchard Lakes, LLC (*enclosure*)
 - iii. Discuss Status of Construction of Public Improvements by Orchard Lakes, LLC
 - d. Discuss Status of Service Plan Amendment
- 7. Financial Matters
 - a. Conduct 2017 Budget Amendment Hearing and Consider Adoption of Resolutions to Amend 2017 Budgets (*enclosures*)
 - b. Conduct 2018 Budget Hearing and Consider Adoption of Resolutions to Adopt 2018 Budgets and Set Mill Levies (*enclosures*)
 - c. Consider Ratification of 2016 Audit Exemption Applications (*enclosures*)
- 8. Other Business
- 9. Adjourn