

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

JOINT SPECIAL MEETING  
2154 E. Commons Avenue, Suite 2000  
Centennial, Colorado  
Thursday, October 18, 2018  
1:00 p.m.

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Fred Cooke, President	Term to May 2020
Robert Quinette, Secretary/Treasurer	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022

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**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, 2017 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. Discuss Board Vacancies
  - a. Appointment of Officer
  - b. Election of Officers
7. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Adoption of 2019 Joint Annual Administrative Resolution (**enclosure**)
    - ii. Consider Ratification of 2017 Annual Reports (**enclosure**)
    - iii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
    - iv. Consider Approval of Joint Resolution Designating the 24-Hour Posting Locations (**enclosure**)
  - b. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)

- c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
  - d. Update on Status of Construction of Public Improvements by Orchard Lakes, LLC
  - e. Discuss Status of Service Plan Amendment
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Conduct Public Hearings on 2018 Budget Amendments and Consider Adoption of Resolutions Amending 2018 Budgets (**enclosure**)
  - c. Conduct Public Hearings on 2019 Budgets and Consider Adoption of Resolutions Approving 2019 Budgets (**enclosure**)
  - d. Consider Ratification of 2017 Audit Exemption Application (**enclosure**)
9. Other Business
10. Adjourn