

**ORCHARD FARMS METROPOLITAN DISTRICT
(f/k/a BIG DRY CREEK METROPOLITAN DISTRICT)**

REGULAR MEETING

Northern Hills Church, 5061 E. 160th Avenue
Brighton, CO 80601

Thursday, September 12, 2019 - 9:00 a.m.

Randall Stutz, President	Term to May 2022
Ambra Born, Vice President	Term to May 2022
Corey Elliott, Assistant Secretary/Assistant Treasurer	Term to May 2020
Christopher Elliott, Secretary/Assistant Treasurer	Term to May 2022
John Cheney, Treasurer	Term to May 2020

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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. Please sign in.
5. 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 June 13, 2019 Minutes
 - b. Approval of Claims Payable in the Amount of \$50,343.47
 - c. Ratify Approval of Annual Report
6. Facilities Management/District Operations
 - a. Review District Manager’s Report
 - b. Community Activities – Social Committee
 - c. Review Covenant Enforcement Report
 - i. Discuss wording of Enforcement Notices
 - d. Website Updates
 - i. Timing for Posting Approved Minutes, Agendas, etc.
 - e. Discuss Landscaping along York St.
 - f. Discuss Park Landscaping
 - g. Discuss Restroom Facilities in Park
 - h. Other
7. Legal Matters
 - a. Status of District Name Change
 - b. Discuss Acceptance and Acquisition of Public Improvements (Tracts A, B, K, L, and M)
 - c. Discuss Cost Certification
 - d. Consider Amendment to Independent Contractor Agreement with CliftonLarsonAllen
 - e. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Financial Statements and Cash Position Report
 - b. Other Financial Matters
9. Meeting Matters
 - a. Discuss Meeting Dates and Planning
 - b. Discuss Meeting Preparation and Follow Up Tasks
10. Other Business/Adjourn

2019 Regular Meeting Dates
December 12, 2019