

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

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

Thursday, November 7, 2019

3:00 p.m.

**NOTICE OF REGULAR MEETING & AGENDA**

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Fred Cooke, President	Term to May 2020
Robert Quinette, Secretary/Treasurer	Term to May 2020
Maria Judith Mancilla, Assistant Secretary	Term to May 2020
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 October 18, 2018 special meeting
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. Consider Approval of 2020 Joint Annual Administrative Resolution (**enclosure**)
  - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - c. Consider Approval of Resolution Calling the May 5, 2020 Election (**enclosure**)
  - d. Consider Ratification of 2018 Annual Report (**enclosure**)
  - e. Discuss Status of Service Plan Amendment
7. **Financial Matters**
  - a. Consider Approval of Payables/Financials
  - b. Conduct Public Hearings on 2019 Budget Amendments and Consider Approval of Resolutions Amending 2019 Budgets (**enclosure**)
  - c. Conduct Public Hearings on 2019 Budgets Consider Approval of Resolutions Approving 2020 Budgets (**enclosure**)
  - d. Consider Ratification of 2018 Audit Exemption Application (**enclosure**)
8. **Other Business**

9. Adjourn