

**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, March 12, 2020 - 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 SPECIAL 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 December 5, 2020 Minutes (enclosed)
 - b. Approval of Claims Payable in the Amount of \$33,062.08 (enclosed)
 - c. Approval of Resolution Designating 24-Hour Posting Location (enclosed)
 - d. Ratification of Independent Contractor Agreement with Brightview for Snow Removal and Landscaping Services (enclosed)
 - e. Approval of Amended and Restated Public Records Request Policy (enclosed)
 - f. Other
6. Facilities Management/District Operations
 - a. Review District Manager’s Report (enclosed)
 - b. Committee Activities
 - i. Social Committee
 - ii. Landscaping Committee
 - iii. Advisory Committee
 - c. Review Covenant Enforcement Report
 - d. Website Updates
 - e. Other
7. Legal Matters
 - a. Discussion Regarding May 5, 2020 Election
 - b. Discussion Regarding Board Transition
 - c. Consider Approval of Engagement of Ranger Engineering for Cost Certification Services (enclosed)
 - d. Other
8. Financial Matters
 - a. Consider Acceptance of Financial Statements and Cash Position Report (enclosed)
 - b. Discussion Regarding Agreement Concerning Operations Fee
 - c. Other
9. Other Business/Adjourn