

ORCHARD FARMS METROPOLITAN DISTRICT

SPECIAL MEETING

Thursday, June 11, 2020 - 9:00 a.m.

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Randall Stutz	Term to May 2022
Ambra Born	Term to May 2022
Brian McNelly	Term to May 2023
Christopher Elliott	Term to May 2022
John Cheney	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and due to the threat posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTM1YjFIOTQtNTVjNS00MjUyLTkxZDUtMTc1ODJlYzRhM2Ri%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d

Call In Number: 1-720-547-5281

Meeting ID: 781 498 856#

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers
5. Consider Adoption of Resolution Extending Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. 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.
7. 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 March 12, 2020 Minutes (**enclosure**)
 - b. Approval of Claims Payable in the Amount of \$69,082.95 (**enclosure**)
8. Facilities Management/District Operations
 - a. Review District Manager’s Report (enclosed)
 - i. Discuss Time Frame for Project Completion
 - b. Committee Reports
 - i. Social Committee
 - ii. Landscaping Committee
 - iii. Advisory Committee
 - c. Review Covenant Enforcement Report
 - d. Website Updates
 - e. Consider Ratification of Adoption of Tennis Court Rules and Posting of Sign (**enclosure**)
 - f. Consider Approval of Tennis Court Reservation Application and Park Pavilion Reservation Application (**enclosure**)
 - g. Other Facilities Management/District Operations
9. Legal Matters

- a. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**²)
- b. Consider Adoption of Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- c. Other Legal Matters

10. Financial Matters

- a. Consider Acceptance of Financial Statements and Cash Position Report (**enclosure**)
- b. Discussion Regarding Operations Fee at Closing (**enclosure**)
- c. Consider Acceptance of 2019 Audit (**enclosure**)
- d. Other Financial Matters

11. Director's Items

12. Other Business/Adjourn

2020 Regular Meetings	Location
September 10, 2020; and December 10, 2020 at 9 a.m.	Northern Hills Church, 5061 E. 160 th Avenue, Brighton, Colorado