

**ORCHARD FARMS METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Thursday, November 12, 2020 - 9:00 a.m.

---

Ambra Born	President	Term to May 2022
Randy Stutz	Treasurer	Term to May 2022
Brian McNelly	Secretary	Term to May 2023
Christopher Elliott	Assistant Secretary	Term to May 2022
John Cheney	Assistant Secretary	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://zoom.us/j/99001649354?pwd=cDINSjhLM3JKLzRqN3REWXIvMGQwUT09>

Meeting ID: 990 0164 9354; Passcode: 085776; Phone: 1-346-248-7799

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/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.
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 September 10, 2020 Minutes (enclosed)
  - b. Approval of Claims Payable in the Amount of \$99,023.23 (enclosed)
6. Facilities Management/District Operations
  - a. Review District Manager’s Report (enclosed)
  - b. Committee Reports
    - i. Social Committee
    - ii. Landscaping Committee
      1. Review and Consider Approval of 2021 Landscaping Maintenance Services with Brightview Landscaping - \$57,899
      2. Ratify Agreement with Brightview for Snow Management Services (enclosed)
    - iii. Advisory Committee
  - c. Review Covenant Enforcement Report
  - d. Website Updates
  - e. Other
7. Legal Matters
  - a. Review and Consider Tract Acceptance based on Norris Design Field Report (enclosed)
  - b. Discuss TPG Energy Mineral Offer Letter (enclosed)
  - c. Review and Approve Annual Administrative Resolution (enclosed)
  - d. Review 2021 Disclosure Notice (enclosed)
  - e. Other
8. Financial Matters
  - a. Consider Acceptance of Financial Statements and Cash Position Report (to be distributed)
  - b. Conduct Public Hearing to Consider Amending the 2020 Budget
    - i. Consider Adoption of Resolution to Amend 2020 Budget
  - c. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and

Certify Mill Levies;

- i. Consider Approval of the 2021 Budget, Appropriate Expenditures, and Certify Mill Levies Resolution
- d. Consider Auditor Proposals for 2020 Audit
- e. Other

9. Director's Items

10. Other Business/Adjourn

- a. Discuss 2021 Meeting Schedule

2021 Regular Meetings	Location
TBD	TBD- Virtual