

ORCHARD FARMS METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700

Denver, CO 80202

Phone: 303-779-5710

www.orchardfarmsmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 1, 2026

TIME: 5:00 p.m.

LOCATION: Zoom

ACCESS: Board members, consultants and members of the public may participate by teleconference or by computer/tablet by utilizing the following information

To attend via Zoom Videoconference, use the below link:

<https://us06web.zoom.us/j/86415543361?pwd=Nj4g3UZNBzF5TDa5cbJ9yFI4RiMvR.1>

To attend via telephone, dial 720-707-2699 and enter the following additional information:

Meeting ID: 864 1554 3361

Passcode: 073377

Board of Directors

Randy Stutz

Brian McNelly

John King

Nate Watkins

Ed Passini

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2029

May, 2027

May, 2029

May, 2029

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order.
- B. Declaration of quorum and reaffirmation of disclosures.
- C. Approval of agenda.
- D. 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.

II. 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 February 4, 2026 Regular Meeting Minutes (enclosure).
- B. Approval of claims payable (enclosure).

III. FACILITIES MANAGEMENT / DISTRICT OPERATIONS

- A. Design Guidelines
 - 1. Discuss comments received on draft Design Guidelines
 - 2. Consider approval of Design Guidelines (enclosure).
- B. Review and consider approval of proposal for landscape enhancements (to be distributed).
- C. Rescind Approval of proposal from Rocky Mountain Playground for playground repairs.
- D. Consider Ratification of proposal from Jeremy Jobs, LLC for playground repairs (enclosure).

IV. LEGAL MATTERS

- A. Discussion and update regarding Resolution Regarding Acceptance of Public Improvements (Portion of Tract B, Tracts C and G).

V. FINANCIAL MATTERS

- A. Review and consider acceptance of February 28, 2026 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

VI. DIRECTORS' MATTERS

- A. Update on Flock Camera communication to community (to be distributed).
- B. Review and consider approval of proposals for painting mail covers (enclosure).

VII. MANAGER MATTERS

- A. Review CINC option for Park Pavilion Reservation (enclosure).

VIII. OTHER BUSINESS

- A. Confirm quorum for June 3rd, 2026 meeting.

IX. ADJOURNMENT

The next Board meeting is scheduled for June 3, 2026 at 5:00 p.m. via Zoom.