

MINUTES OF A SPECIAL BOARD MEETING OF
THE BOARD OF DIRECTORS OF THE
ORCHARD FARMS METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
November 19, 2025

A special Board meeting of the Board of Directors of the Orchard Farms Metropolitan District (referred to hereafter as the “Board”) was convened on November 19, 2025. This District Board meeting was held via Zoom Video Conference. The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Randy Stutz, President
John King, Treasurer
Nate Watkins, Assistant Secretary
Ed Passini, Assistant Secretary

Brian McNelly, Secretary was absent.

Also, in attendance were:

Celeste Terrell, Rachel Alles and Ben Maestas; CliftonLarsonAllen LLP (“CLA”)
Megan Murphy, Esq.; WBA, PC (“WBA”)
Susie Ellis; Covenant Enforcement Community Management

ADMINISTRATIVE MATTERS

Call to Order, Quorum and Reaffirmation of Disclosures:

Ms. Terrell called the meeting to order. A quorum of the Board was confirmed. Attorney Murphy reported that disclosures for those Directors that provided WBA with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

HEARING TO DISPUTE FINES

Executive Session:

Ms. Ellis reviewed the violation details with the Board. Discussion ensued. The Board determined an Executive Session was not needed. The Board determined to defer action and directed staff to set a new hearing date to address this violation. No action was taken.

ADJOURNMENT

There being no further business to come before the Board at this time, the Board adjourned the meeting.

Respectfully submitted,

By _____

Secretary for the Meeting