

MINUTES OF THE JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF

ORCHARD PARK PLACE RESIDENTIAL
METROPOLITAN DISTRICT AND
ORCHARD PARK PLACE SOUTH METROPOLITAN
DISTRICT

Held: Friday, November 5, 2020, at 3:00 p.m. via
teleconference.

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 (CDPHE),
and the threat posed by the COVID-19 coronavirus, the meeting
was held via teleconference.

Attendance

The joint special meeting of the Boards of Directors of the Orchard
Park Place Residential Metropolitan District and Orchard Park Place
South Metropolitan District was called and held as shown above and in
accordance with the applicable statutes of the State of Colorado. The
following directors, having confirmed their qualification to serve on the
Boards, were in attendance:

Robert Quinette

Also present: George M. Rowley, Esq., White Bear Ankele Tanaka &
Waldron, Attorneys at Law, District General Counsel; and Fred Cooke
was also in attendance.

Call to Order

It was noted that a quorum of the Boards were present and the meeting
was called to order.

Combined Meeting

The Boards of Directors of the Districts have determined to hold joint
meetings of the Districts and to prepare joint minutes of actions taken
by the Districts in such meetings. Unless otherwise noted herein, all
official action reflected in these minutes shall be deemed to be the
action of each District. Where necessary, action taken by an individual
District will be so reflected in these minutes.

**Conflict of Interest
Disclosures**

Mr. Rowley advised the Boards that, pursuant to Colorado law, certain
disclosures might be required prior to taking official action at the meeting.
Mr. Rowley reported that disclosures for those directors with potential or
existing conflicts of interest that were provided to White Bear Ankele
Tanaka & Waldron were filed with the Secretary of State's Office and the
Boards at least 72 hours prior to the meeting, in accordance with Colorado

law, and those disclosures were acknowledged by the Boards. Mr. Rowley inquired into whether members of the Boards 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 Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda

Mr. Rowley presented the Boards with the agenda for the meeting for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the agenda.

Public Comment

None.

Consent Agenda

The Board reviewed the items on the consent agenda. Mr. Rowley advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted

- Approval of Minutes from November 18, 2019 Special Meeting
- Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S
- Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership
- Ratification of 2019 Audit Exemption Application
- Ratification of 2019 Annual Report

Legal Matters

Consider Adoption of 2021 Annual Administrative Resolutions

Mr. Rowley presented the Boards with the 2021 Annual Administrative Resolutions for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously adopted the resolutions

Legislative Update

Mr. Rowley reviewed the Legislative Update with the Board

Resolution Declaring Inactive Status (Residential)

Mr. Rowley presented the Board of Orchard Park Place Residential with the Resolution Declaring Inactive Status. After discussion of the Resolution, the Board tabled the Resolution.

Service Plan Amendment

Director Cooke updated the Boards that they are still working with the City and zoning before moving forward with the service plan amendment.

Financial Matters

Consider Approval of

None.

Payables/Financials

Conduct Public Hearing on 2020 Budget Amendments and Consider Approval of Resolutions Amending 2020 Budgets

Not Needed.

Conduct Public Hearing on 2021 Budget and Consider Approval of Resolution Adopting 2021 Budgets

Director Cooke opened the public hearing on the 2021 budget. Mr. Rowley noted that notice for the public hearings was made in accordance with the applicable Colorado statutes. No written objections were received prior to the public hearings. After no public comment was made, the public hearings were closed.

Mr. Rowley presented the proposed 2021 budget to the Board for consideration. Following discussion, upon and motion duly made and seconded, the Boards unanimously adopted the budgets as presented and directed legal counsel to file the 2021 budget appropriately. Mill Levies set for OPP Residential will be 20 mills for Contractual Obligations and 5 mills for Operations. Mill levies set for OPP South will be 40 mills for Contractual Obligations and 10 mill for Operations.

Consider Approval of 2020 Auditor

Not needed. Exemption will be completed

Other Business

Next Board Meeting

Special meeting will be noticed and scheduled

Adjournment

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Robert Quinette
Robert Quinette (Jan 10, 2022 10:33 MST)

Secretary for the Meeting