

**ORCHARD PARK PLACE RESIDENTIAL METROPOLITAN DISTRICT
ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT**

Monday, November 14, 2022 at 2:00 p.m.
via Teleconference

NOTICE OF SPECIAL MEETING AND AGENDA

Fred Cooke, President	Term to May 2025
Robert Quinette, Secretary/ Treasurer	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

This meeting will be held via teleconference and can be joined with the following information:

Link: <https://us06web.zoom.us/j/88270350403?pwd=VUIFbkxwQmZINnhVZXNrTndtTExndz09>

Meeting ID: 882 7035 0403

Passcode: 565751

Dial In: 1-720-707-2699

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from November 9, 2021 Joint Special Meeting (**enclosure**)
 - b. Ratification and Approval of CliftonLarsonAllen MSA (**enclosure**)
 - c. Ratification of 2021 Audit Exemption Applications (**enclosure**)
 - d. Ratification of 2021 Annual Report (South) (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Designating the Location of Regular Meeting of the Board of Directors (**enclosure**)
 - c. Consider Adoption of Resolution calling the May 2, 2023 Election and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)
 - d. 2022 Legislative Update (**enclosure**)
 - e. Consider Approval of Extension of Funding and Reimbursement Agreement (**enclosure**)
 - f. Consider Resolution and Order for Exclusion of Property (Residential) (**enclosure**)
 - g. Consider Resolution and Order for Inclusion of Property (South) (**enclosure**)
 - h. Consider Resolution Declaring Inactive Status (Residential) (**enclosure**)

- i. Consider Resolution Approving the Dissolution of Orchard Park Place Residential Metropolitan District (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Consider Approval of 2022 Auditor (**to be distributed**)
 - e. Other Financial Matters
8. Other Business
 - a. Next Board Meeting
9. Adjourn