

ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Friday, November 3, 2023 at 3:00 P.M.

<https://www.orchardparkplacemd.com/>

This meeting will be held via teleconferencing and can be joined through the directions below:

Link:

<https://us06web.zoom.us/j/88073797260?pwd=MHNSSmJkbVQ1OUJEd0EzT0QvNG01UT09>

Meeting ID: 880 7379 7260

Password: 022224

Call-in Number: 720-707-2699

Fred Cooke, President	Term to May 2025
Robert Quinette, Secretary/Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers/Appointment of Directors
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Approval of Minutes from November 14, 2022 Special Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Ratification of the 2022 Annual Report (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)

- b. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)
 - c. Discuss Increasing Election Operating Revenue
 - d. Discuss 2023 Legislative Update (**enclosure**)
 - e. Election Resolution (**enclosure**)
 - f. Ratification of First Amendment to Funding and Reimbursement Agreement with Orchard Lakes, LLC (**enclosure**)
 - g. Ratification of First Amendment to Infrastructure Acquisition and Reimbursement Agreement with Orchard Lakes, LLC (**enclosure**)
 - h. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax
8. Financial Matters
- a. Review of Payables/Financials
 - b. Conduct Public Hearing on 2024 Budget
 - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - c. Consider Ratification of Acceptance of 2022 Audit Exemption Application/Audit Exemption (**enclosure**)
9. Other Business
10. Adjourn