

ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, April 18, 2024 at 1:00 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/87454286192?pwd=WeiiATLYvQznMKbzDZIFA8dN9mka60.1>

Meeting ID: 874 5428 6192

Password: 924341

Call-in Number: 720-707-2699

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Directors and Election of Officers
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 - The items listed below are a group of items to be acted on with the Board’s single motion and vote. Any Board member may remove an item from the consent agenda to the regular agenda.
 - a. Approval of Minutes from November 3, 2023 Regular Meeting (**enclosure**)
 - b. Ratify the Independent Contractor Agreement with Ranger Engineering (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - b. Discuss Increasing Election Operating Revenue and Consider Approval for Resolution Calling TABOR Election, November 2024 (**enclosure**)

- c. Conduct Public Hearing on Inclusion of Property by Orchard Lakes, LLC and Catholic Health Initiatives Colorado and Consider Adoption of Resolution and Order for Inclusion of Property (44.15 Acres) (**enclosure**)
 - d. Discuss and Consider Website Options and Memorandum Regarding Implementation of Accessibility Standards (**enclosure**)
8. 2024 Bonds
- a. Review and Consider Approval of Engagement Letters from Stifel, MuniCap, and MCM as External Financial Advisor (**enclosure**)
 - b. Consider Approval of Engagement Letter from Piper Sandler as Underwriter (**enclosure**)
 - c. Consider Approval of Engagement Letter from Ballard Spahr as Bond Counsel (**enclosure**)
 - d. Consider Approval of Engagement Letter from CliftonLarsonAllen for Cash Flow Study (*to be distributed*)
 - e. Consider Approval of Engagement Letter from PGAV for Market Study (*to be distributed*)
9. Financial Matters
- a. Review of Payables/Financials (*to be distributed*)
10. Other Business
11. Adjourn