

ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Thursday, August 8, 2024 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/85944285867?pwd=EbGF7wCcUCWuzeHnJnQ0cqPYaXHKDm.1>

Meeting ID: 859 4428 5867

Password: 571470

Call-in Number: 720-707-2699

Fred Cooke, President	Term to May 2027
Robert Quinette, Secretary/Treasurer	Term to May 2027
Amy Quinette, Director	Term to May 2025
Regina Murray, Director	Term to May 2025
Vacant	Term to May 2025

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/ Declaration of Quorum/Affirmation of Qualifications
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 April 18, 2024 Special Meeting (**enclosure**)
 - b. Ratify 2023 Audit Exemption (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating Compliance Officer (**enclosure**)
 - i. Discuss a Website Accessibility Vendor
 - b. Discuss 2024 Legislative Memorandum (**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. Consider Approval of Resolution In Opposition to the Statewide Proposals, Initiatives 50 & 108 (**enclosure**)
8. Financial Matters
- a. Review of Payables/Financials (*to be distributed*)
 - b. Discuss Opening District Bank Account
9. Other Business
10. Adjourn