

**ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT**

**SPECIAL MEETING**

via teleconference and in person  
Wednesday, October 23, 2024 at 9:00 A.M.  
<https://www.orchardparkplacemd.com/>

*This meeting will be held at Westminster Swim and Fitness Center, Classroom A, 3290 W. 76<sup>th</sup> Avenue, Westminster, Colorado 80030 and via teleconferencing and can be joined through the directions below:*

Link: <https://us06web.zoom.us/j/85072241740?pwd=j3fx2qx0dUX9VRbHjXHB3kr91hzoR3.1>

Meeting ID: 850 7224 1740

Password: 185327

Call-in Number: 720-707-2699

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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

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**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. 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.
5. 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 August 8, 2024 Special Meeting (**enclosure**)
  - b. Ratification of Independent Contractor Agreement with Heatherly Creative, LLC (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Second Amendment to Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)
7. Bond Matters

- a. Consider Adoption of Resolution Authorizing the Issuance of General Obligation Indebtedness Consisting of its: Limited Tax General Obligation Bonds, Series 2024, in the aggregate maximum principal amount of \$15,000,000, which amount is subject to decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; authorizing an Indenture of Trust, a Bond Purchase Agreement, a Continuing Disclosure Agreement, the form of Limited Offering Memorandum and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.

8. Financial Matters

- a. Review of Payables/Financials (**enclosure**)

9. Other Business

- a. Confirm quorum for November 8, 2024 regular meeting

10. Adjourn