

ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Friday, November 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/83109299667?pwd=GAeqJZ3wK4ze5bmqnwmHwMFvJxfISt.1>

Meeting ID: 831 0929 9667

Password: 299549

Call-in Number: 720-707-2699

Fred Cooke, President	Term to May 2027
Robert Quinette, Secretary/Treasurer	Term to May 2027
Amy Quinette, Assistant Secretary	Term to May 2025
Regina Murray, Vice President	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 October 28, 2024 Special Meeting (**enclosure**)
 - b. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - c. Ratification of Special District Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - d. Ratification of the 2023 Annual Report (**enclosure**)
 - e. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Ratification of Acceptance of 2023 Audit Exemption Application (**enclosure**)
 - g. Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Payment of Agency Fee (**enclosure**)

7. Legal Matters

- a. Consider Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - b. Discussion Regarding Limitation of SB24-233/SB24B-1001/Possible Election
 - c. Consider Approval of Resolution Calling May 2025 Election (**enclosure**)
8. Infrastructure Matters
- a. Consider Approval of Resolution Regarding Acceptance of Improvements and Certification of Costs Pursuant to the Infrastructure Acquisition and Reimbursement Agreement, as amended, with Orchard Lakes, LLC
9. Financial Matters
- a. Review of Payables/Financials (*to be distributed*)
 - b. Consider Auditor Proposals for 2024 Audit
 - c. Consider Approval of Master Services Agreement with CliftonLarsonAllen (*to be distributed*)
 - d. Conduct Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2024 Budget
 - e. Conduct Public Hearing on 2025 Budget (**enclosure**)
 - i. Consider Adoption of Resolution Adopting 2025 Budget, Imposing Mill Levy and Appropriating Funds
10. Other Business
11. Adjourn