

**ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT**

**SPECIAL MEETING**

via teleconference

Friday, July 25, 2025 at 9:00 A.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/86112785818?pwd=BET58SLFkVp7ww3kS3jDYg8kO85Gws.1>

Meeting ID: 861 1278 5818

Password: 885339

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, Assistant Secretary    | Term to May 2029 |
| Regina Murray, Vice President        | Term to May 2029 |
| Vacant                               | Term to May 2029 |

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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. 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 8, 2024 Regular Meeting (**enclosure**)
  - b. Ratification of 45 Day Notice (**enclosure**)
  - c. Ratification of Auditor Proposal (**enclosure**)
7. Legal Matters
  - a. Discussion of Website Accessibility

- b. Discussion of Regulation 29 Limitation Use Gasoline Powered Push and Handheld Lawn and Garden Equipment (**enclosure**)
  - c. Discussion of Service Plan Amendment
- 8. Financial Matters
  - a. Review of Payables/Financials (*to be distributed*)
  - b. Review and Acceptance of 2024 Audit (**enclosure**)
  - c. Conduct Public Hearing on 2025 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2025 Budget (**enclosure**)
- 9. Other Business
- 10. Adjourn