

**ORCHARD PARK PLACE RESIDENTIAL METROPOLITAN DISTRICT
ORCHARD PARK PLACE SOUTH METROPOLITAN DISTRICT**

Tuesday, November 9, 2020 at 10:00 a.m.
via Teleconference

NOTICE OF SPECIAL MEETING AND AGENDA

Fred Cook, President	Term to May 2022
Robert Quinette, Secretary/ Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022

This meeting will be held via teleconference and can be joined with the following information:

Link:

<https://us06web.zoom.us/j/85868431712?pwd=LzFDcHg0UG5FOXRbZVVHSVR3WTRWdz09>

Meeting ID: 858 6843 1712

Passcode: 380478

Dial In: 1-720-707-2699

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from November 4, 2020 Joint Special Meeting (**enclosure**)
 - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - c. Ratification of 2020 Audit Exemption Applications (**enclosure**)
 - d. Ratification of 2020 Annual Reports (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - b. Consider Adoption of Resolution Designating the Location of Regular Meeting of the Board of Directors (**enclosure**)
 - c. Consider Adoption of Resolution calling the May 3, 2022 Elections and Designation of Method for Providing Notice of Call for Nominations (**enclosure**)
 - d. Legislative Update (**enclosure**)
 - e. Consider Resolution Declaring Inactive Status (Residential) (Tabled from last meeting) (**enclosure**)
 - f. Discussion of Service Plan Amendment
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)

- b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (*if necessary*)
 - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
 - d. Consider Approval of 2021 Auditor (**to be distributed**)
 - e. Other Financial Matters
8. Other Business
- a. Next Board Meeting
9. Adjourn