

**NOTICE OF SPECIAL MEETING OF
ORCHARD PARK PLACE NORTH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Orchard Park Place North Metropolitan District in the City of Westminster, Adams County, Colorado, will be held on Tuesday, November 4, 2025 at 9:00 a.m. This public hearing will be held via Zoom: <https://us02web.zoom.us/j/84683905196> ; Meeting ID: 846 8390 5196; Dial-In: +1-719-359-4580,, 84683905196

AGENDA

1. Disclosure of potential conflicts of interest.
2. Acknowledgement of proper meeting notice posting.
3. Adoption of Resolution Ratifying and Approving Prior Acts.
4. Approval of minutes of December 12, 2024 special Board meeting.
5. Adoption of Resolution Designating Posting Location.
6. Ratification of 2024 Annual Report.
7. Approval of filing 2025 Annual Report.
8. Ratification and acceptance of filing of 2024 audit.
9. Selection of auditor (and possible solicitation of bids) to prepare 2025 audited financial statements.
10. Public Hearing on 2026 Budget and consideration of Resolution to Adopt 2026 Budget, Certify Tax Levies and Appropriate Funds.
11. Adoption of Resolution determining not to provide workers' compensation insurance coverage for uncompensated members of the Board.
12. Adoption of Resolution to conduct the next meeting at a location more than 20 miles from the District's boundaries.
13. Authorize statutory compliance work.
14. Any other matter that may come before the Board.

This meeting is open to the public.

ORCHARD PARK PLACE NORTH METROPOLITAN
DISTRICT

By: /s/ Jeffrey Reed
Chairman