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 Thursday, December 12, 2024 at 1:00 p.m. This public hearing will be held via Zoom: <https://us02web.zoom.us/j/89317309275>; Meeting ID: 893 1730 9275; Dial-In: +1-719-359-4580,,89317309275

AGENDA

# Disclosure of potential conflicts of interest.

# Acknowledgement of proper meeting notice posting.

# Adoption of Resolution Ratifying and Approving Prior Acts.

# Approval of minutes of November 28, 2023 special Board meeting.

# Adoption of Resolution Designating Posting Location.

# Ratification of 2023 Annual Report.

# Approval of filing 2024 Annual Report.

# Review of September 30, 2024 unaudited financial statements and consider approval and ratification of payment of District expenditures.

# Ratification and acceptance of filing of.

# Selection of auditor (and possible solicitation of bids) to prepare 2024 audited financial statements.

# Public Hearing on 2024 Amended Budget and consideration of Resolution to Amend 2024 Budget.

# Public Hearing on 2025 Budget and consideration of Resolution to Adopt 2025 Budget, Certify Tax Levies and Appropriate Funds.

# Adoption of May 2025 Election Resolution.

# Adoption of Resolution determining not to provide workers’ compensation insurance coverage for uncompensated members of the Board.

# Adoption of Resolution to conduct the next meeting at a location more than 20 miles from the District’s boundaries.

# Authorize statutory compliance work.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| ORCHARD PARK PLACE NORTH METROPOLITAN DISTRICT |
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| By: |  /s/ Jeffrey Reed |
|  |  Chairman  |