

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING AGENDA

Join Zoom Meeting Link: <https://zoom.us/j/93462873752>

Meeting ID: 934 6287 3752

Conference Call Numbers: 1(346) 248-7799 or 1(669) 900-9128

November 11, 2020

10:00 a.m.

Tim E. Roberts, President	Term to May 2023
Teresa Kershisnik, Vice-President	Term to May 2023
Michele Miller, Assistant Secretary	Term to May 2023
Jennifer Fulton-Miller, Assistant Secretary	Term to May 2022
Thomas Schreifer	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
5. Consent Agenda
 - a. Consider Approval of Minutes from the August 12, 2020 meeting (enclosure)
 - b. Consider Approval of 2021 Annual Administrative Resolution (enclosure)
 - c. Consider Ratification of the 2019 Annual Report
6. Construction Matters
 - a. Discuss Solstice Eagle River Street Monthly Progress Report (enclosure)
 - b. Discuss District Utilities Monthly Progress Report (enclosure)
 - c. Consider Approval of Change Order No. 8 for Martin Marietta for Solstice Filing 1 District Roadways (enclosed)
 - d. Consider Approval of Change Order No. 1 for Martin Marietta for Solstice District 2-4 Roadways (enclosed)
 - e. Consider Approval of Change Order No. 1 for Brightview Landscape Development for Solstice Streetscape One Landscaping (enclosed)
 - f. Consider Approval of Change Order No. 2 for Brightview Landscape Development for Solstice High Line Canal Phase 1 Landscaping (enclosed)
 - g. Consider Approval of Change Order No. 8 for HEI Civil for Eagle River Street & Solstice Rim Boulevard (enclosed)
 - h. Consider Approval of Change Order No. 1 for HEI Civil for Solstice District 2-4 Utilities (enclosed)
 - i. Consider Approval of Change Order No. 8 for HEI Civil for Solstice Filing 1 District Utilities (enclosed)

- j. Consider Approval of Change Order No. 7 for HEI Civil for Eagle River Street & Solstice Rim Boulevard (enclosed)
 - k. Consider Approval of Change Order No. 2 for Martin Marietta for Solstice District 2-4 Roadways (enclosed)
 - l. Consider Approval of Change Order No. 2 for HEI Civil for Solstice District 2-4 Utilities (enclosed)
 - m. Consider Approval of Change Order No. 2 for Brightview Landscape Development for Solstice Streetscape One Landscaping (enclosed)
 - n. Consider Approval of Change Order No. 3 for Brightview Landscape Development for Solstice High Line Canal Phase 1 Landscaping (enclosed)
 - o. Consider Approval of Change Order No. 9 for Martin Marietta for Solstice Filing 1 District Roadways (enclosed)
 - p. Consider Approval of Change Order No. 9 for HEI Civil for Solstice Filing 1 District Utilities (enclosed)
7. Legal Matters
- a. Consider Approval of Addendum 2020D to Infrastructure Acquisition and Reimbursement Agreement (enclosure)
 - b. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (enclosure)
8. Manager Matters
- a. Website Update
 - b. Review and Approve Special Districts Property and Liability Pool Member Representative Forms (enclosed)
9. Financial Matters
- a. Consider Approval of Payables and Financial Statements (enclosure)
 - b. Conduct Public Hearing to Consider Amending the 2020 Budget
 - i. Consider Adoption of Resolution to Amend 2020 Budget for Mirabelle Metropolitan District No. 1 (enclosed)
 - ii. Consider Adoption of Resolution to Amend 2020 Budget for Mirabelle Metropolitan District No. 2 (enclosed)
 - c. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies
 - i. Consider Approval of the 2021 Budget, Appropriate Expenditures and Certify Mill Levies Resolution No. for Mirabelle Metropolitan District No. 1 (enclosed)
 - ii. Consider Approval of the 2021 Budget, Appropriate Expenditures and Certify Mill Levies Resolution No. for Mirabelle Metropolitan District No. 2 (enclosed)
 - d. Consider Engagements of Auditor to Conduct 2020 Audits (enclosure)
 - e. Appoint District Accountant to file DLG-70
 - f. Consider Amendment to Resolution Concerning the Imposition of Tap Fees (enclosure)
10. Other Business
11. Adjourn