

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING AGENDA

Join Zoom Meeting Link:

<https://zoom.us/j/99674615261?pwd=UDJpcnczK00yZGJTWUV4TTQ1VkkrQT09>

Call In: 346-248-7799; Meeting ID: 996 7461 5261, Passcode: 612067

January 13, 2021

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 November 11, 2020 meeting (enclosure)
6. Construction Matters
 - a. Discuss Solstice Eagle River Street Monthly Progress Report (to be distributed)
 - b. Discuss District Utilities Monthly Progress Report (to be distributed)
 - c. Discuss Snow Removal for Districts (enclosure)
 - d. Discussion of the use of an Integrated Project Delivery and Design-Assist Method for Landscaping
 - e. Consider Approval of Change Order No. 10 for HEI Civil for Solstice Filing 1 District Utilities (enclosure)
 - f. Discuss License Agreement with Chatfield South regarding Emergency Interconnect (enclosure)
 - g. Discuss Change Orders to Brightview Contracts for Warranty and Maintenance
7. Legal Matters
 - a. Consider Approval of Addendum 2020D to Infrastructure Acquisition and Reimbursement Agreement (enclosure)
8. Manager Matters
 - a. Website Update
9. Financial Matters

- a. Consider Approval of Payables and Schedule of Cash Position (enclosure)
- b. Consider Amendment to Resolution Concerning the Imposition of Residential Tap Fees (enclosure)

10. Other Business

11. Adjourn