

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, March 10, 2021

TIME: 10:00 A.M.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams use the link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Nzg5MmEwOWMtNjQ4My00NjhiLTlkMzgtNTI5ZTMxODE5MGEj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d

2. To attend via telephone, 720-547-5281 and enter the following additional information:

Conference ID: 507 978 324#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim E Roberts	President	May, 2023
Teresa Kershisnik	Vice President	May, 2023
Michele Miller	Asst. Secretary	May, 2023
Jennifer Fulton-Miller	Treasurer	May, 2022
Thomas J. Schreifer	Asst. Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum
- B. Director Conflict of Interest Disclosures

- C. Approval of Agenda
- D. Public Comment

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Consider Approval of Minutes from the February 10, 2021 Meeting (enclosure)

III. FINANCIAL MATTERS

- A. Consider Approval of Payables and Schedule of Cash Position (enclosure)
- B. Property Assessment in District No. 1

IV. LEGAL MATTERS

- A. Other.

V. MANAGERS MATTERS

- A. Manager's Report (*if any*)
- B. Other

VI. CONSTRUCTION MATTERS

- A. Discuss District On-Site Utilities, Street and Landscaping Monthly Progress Report
- B. Consider Approval of Change Order No. 10 to District 1 and HEI Civil for Solstice Filing 1 Districts Utilities (enclosure)
- C. Consider Approval of Change Order No. 3 to District 1 and Brightview Landscape Development for Solstice Streetscape One Landscaping (enclosure)
- D. Consider Approval of Change Order No. 3 to District 1 and HEI Civil for Solstice Districts 2-4 Utilities (enclosure)
- E. Consider Approval of Change Order No. 4 to District 1 and Brightview Landscape Development and Solstice High Line Canal Phase 1 Landscaping (enclosure)
- F. Consider Approval of Change Order No. 11 to District 1 and HEI Civil for Solstice Filing 1 District Utilities (enclosure)

- G. Consider Approval of Change Order No. 7 to District 1 and Advanced Concrete for Solstice Filing 1 District Concrete (enclosure)

IX. OTHER BUSINESS

- A. Other.

X. ADJOURNMENT