

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, April 14, 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_Nzg5MmEwOWMtNjQ4My00NjhiLTlkMzgtNTI5ZTMxODE5MGFj%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 Kershnik | 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 March 10, 2021 Meeting (enclosure)

III. FINANCIAL MATTERS

- A. Consider Approval of Payables and Schedule of Cash Position (enclosure)
B. Consider Approval of 2020 Draft Audit for Districts No. 1 and 2 (enclosure)

IV. LEGAL MATTERS

- A. Consider Approval of Addendum 2021A to Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Shea Homes Limited Partnership (Third Amendment to Independent Contractor Agreement with DHM Design) (enclosure)
B. Consider Approval for Resolution for Short Term Rental Policy (enclosure)

V. MANAGERS MATTERS

- A. Manager's Report (*if any*)
B. Discussion of Living with Wildlife Information for the Website
C. Discussion of the Use of Multi-Use Trails
D. Other

VI. CONSTRUCTION MATTERS

- A. Discuss District On-Site Utilities, Street and Landscaping Monthly Progress Report
B. Consider Approval of Change Order #1 to Agreement between District No. 1 and Advanced Concrete (District Infrastructure to Service Filings 2-4) (enclosure)
C. Consider Approval of Third Amendment to Independent Contractor Agreement (Landscape Construction Documents) between District No. 1 and DHM Design (enclosure)
D. Consider Approval of License Agreement between District No. 1 and Chatfield South Water District for Emergency Interconnect (enclosures)

- E. Discuss Requests for Proposals for the Design-Assist Landscaping Contract (enclosures)
- F. Consider Ratification of Grant and Acceptance of Operation and Maintenance Agreements between District No. 1 and Centennial Water and Sanitation District (enclosures)

IX. OTHER BUSINESS

- A. Centennial Drought Response Plan (enclosure)
- B. Other

X. ADJOURNMENT