

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, May 12, 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. Schriefer	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. Presentation by Stephanie Stanley, Centennial Water and Sanitation: Report on Drought Conditions and Proposed Drought Rates
- E. 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 April 14, 2021 Meeting (enclosure)

III. FINANCIAL MATTERS

- A. Consider Approval of Payables and Schedule of Cash Position (enclosure)
- B. Approval of Unaudited March 31, 2021 Financials (enclosure)
- C. Consider Approval of Proposal from North Slope Capital Advisors for Pricing Certificate for Developer Advances (enclosure)

IV. LEGAL MATTERS

- A. Discussion of engagement of special counsel for covenant enforcement (enclosure)
- B. Consider Approval of Addendum 2021B to the Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Shea Homes relative to 2021 landscaping work to be completed and 3-year landscaping maintenance agreement (enclosure)
- C. Consider Approval of Addendum 2021C to the Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Shea Homes relative Solstice Streetscape Phase One and Highline Canal landscaping maintenance (enclosure)
- D. Consider Approval of Resolution Accepting District Eligible Costs for streets, drainage, water and sewer improvements constructed by Shea Homes within Solstice Filing #1(enclosure)

V. MANAGERS MATTERS

- A. Manager's Report
- B. Other

VI. CONSTRUCTION MATTERS

- A. Discuss District On-Site Utilities, Street and Landscaping Monthly Progress Report

- B. Consider Approval of Agreements for Landscaping (enclosures)
 - (i) Agreement with Brightview Landscaping for the Design-Assist Landscaping and Irrigation Improvements for 2021
 - (ii) Agreement with Brightview for 3-Year Warranty and Maintenance of the 2021 Landscaping and Irrigation Improvements
 - (iii) Agreement with JR Engineering for Construction Management Services
- C. Consider Final Acceptance of Mirabelle Storm Sewer Outfall located within Chatfield State Park (enclosure)
- D. Consider Approval of Change Order #4 to Agreement between District No. 1 and BrightView (Phase 1 Streetscape) (enclosure)
- E. Consider Approval of Change Order #5 between District No. 1 and BrightView (High Line Canal) (enclosure)
- F. Consider Ratification of Contract with Brightview to perform 3-years of maintenance for Phase 1 Streetscape and High Line Canal (enclosure)
- G. Consider Approval of License Agreement between District No. 1 and Chatfield South Water District for Emergency Interconnect (enclosures)
- H. Discussion on development of a maintenance map for the District

IX. OTHER BUSINESS

- A. Other

X. ADJOURNMENT