

# MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

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[www.mirabellemetrodistrict.com](http://www.mirabellemetrodistrict.com)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Wednesday, July 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\\_Nzg5MmEwOWMtNjQ4My00NjhiLTlkMzgtNTI5ZTMyODE5MGEj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Nzg5MmEwOWMtNjQ4My00NjhiLTlkMzgtNTI5ZTMyODE5MGEj%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. Schriefer	Asst. Secretary	May, 2022

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.

- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- 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. Review and consider approval of Minutes from the May 12, 2021 meeting (enclosure).

## **III. FINANCIAL MATTERS**

- A. Review and consider approval of payables and Schedule of Cash Position (enclosure).

## **IV. LEGAL MATTERS**

- A. Request from Centennial Water and Sanitation District for a Waiver of the 90 Day Notice Requirement for Rate Increases.
- B. Other.

## **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. Review and Consider Approval of Change Orders.
  - i. Advanced Concrete – Change Order #2 to Agreement with District No. 1 for District Concrete for Solstice Filing Nos. 2-4 (enclosure).
  - ii. Martin Marietta – Change Order #3 to Agreement with District No. 1 for Solstice Filing Nos. 2-4 Roadways (enclosure).
  - iii. HEI Civil – Change Order #4 to the Agreement with District No. 1 for Solstice Filing Nos. 2-4 Utilities (enclosure).

- C. Review and Consider Temporary Construction Easements for District No. 1 for Construction of the Trail on the Southern Boundary of Filing No. 2.
  - i. Temporary Construction Easement from Golesh (enclosure).
  - ii. Temporary Construction Easement from McEwen (enclosure).
  - iii. Temporary Construction Easement from Shark (enclosure).
  - iv. Temporary Construction Easement from Mansfield (enclosure).
  - v. Temporary Construction Easement from Palmer (enclosure).
  - vi. Temporary Construction Easement from Shultz (enclosure).
- D. Discuss the development of a maintenance map for the Districts.
- E. Other.

**VII. OTHER BUSINESS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, August 11, 2021 at 10:00 a.m.**