

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

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GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.mirabellemetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 8, 2021

TIME: 10:00 a.m.

LOCATION: via Microsoft Teams

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_Nzg5MmEwOWMtNjQ4My00NjhiLTlkMzgtNTI5ZTMxODE5MGRj%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 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 July 14, 2021 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Financial Statements for the period ending June 30, 2021 and Schedules of Cash Position (enclosed).
- B. Review and consider approval of payables (enclosed).

IV. LEGAL MATTERS

- A. Review and consider approval of Joint Resolution Designating the Location of the Regular Meetings of the Boards of Directors (enclosed).

V. MANAGERS MATTERS

- A. Manager's report.
- B. Discuss 2022 Budget schedule.
 - 1. November 10 Board meeting – Public Hearing to Review and Approve 2022 Budgets.
- C. Other.

VI. CONSTRUCTION MATTERS

- A. Discuss District on-site utilities, street and Landscaping Monthly Progress Report.
- B. Review and consider approval of Change Orders.
 - 1. Advanced Concrete – Change Order #3 to Agreement with District No. 1 for District Concrete for Solstice Filing Nos. 2-4 (enclosed).
 - 2. Martin Marietta – Change Order #4 to Agreement with District No. 1 for Solstice Filing Nos. 2-4 Roadways (enclosed).
 - 3. HEI Civil – Change Order #5 to Agreement with District No. 1 for Solstice Filing Nos. 2-4 Utilities (enclosed).
 - 4. BrightView Landscape Development – Change Order #5 to Agreement with District No. 1 for Solstice Streetscape One Landscaping (enclosed).

5. BrightView Landscape Development – Change Order #6 to Agreement with District No. 1 for Solstice Filing High Line Canal Phase 1 Landscaping (enclosed).
- C. Review and consider ratification of Subdivision Improvements Agreement and Intergovernmental Agreement for Mirabelle Metropolitan District No. 1 for Solstice Filing No. 5 (enclosed).
- D. Review and consider approval of Design Assist Proposal and Contract for District No. 1 from Tensile Structure Systems (enclosed).
- E. Review and consider ratification of the Solstice 2021 Landscape and Irrigation Improvements: 3 Year Maintenance Agreement with BrightView (enclosed).
- F. Review and consider ratification of the Solstice Streetscape One & High Line Canal Phase 1: 3 Year Maintenance Agreement with BrightView (enclosed).
- G. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, October 13, 2021 at 10:00 a.m.