

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.mirabellemetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, October 13, 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 September 8, 2021 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider approval of payables and Schedules of Cash Position (enclosed).
- B. Review draft 2022 Budgets (enclosed).

IV. LEGAL MATTERS

- A. 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 (enclosed).
 - a. Review September Budget and Funding Tracking for Solstice Filings 2-4 (enclosed).
- B. Review and consider approval of Change Orders.
 - a. Brightview Landscape Development – Change Order #6 to Agreement with District No. 1 for Solstice Streetscape One Landscaping (enclosed).
 - b. Brightview Landscape Development – Change Order #1 to Agreement with Solstice 2021 Landscaping (enclosed).
- C. Review and consider approval of Addendum 2021D to Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Shea Homes (enclosed).
- D. Review and consider approval of License Agreement between District No. 1 and Douglas County for Pedestrian Lights (enclosed).

E. Discuss High Line Canal Conservancy presentation (enclosed).

F. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

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