

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 REGULAR MEETING AND AGENDA

DATE: Wednesday, March 9, 2022

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_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 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 February 9, 2022 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider approval of payables and Schedules of Cash Position (enclosed).
- B. Conduct Public Hearing on 2021 Budget Amendment (District No. 2)
 - 1. Consider Adoption of Resolution Amending 2021 Budget (enclosed).
- C. Other.

IV. LEGAL MATTERS

- A. Review and consider approval of rules regarding flags, signage, and parking (enclosed).
- 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.
 - 1. HEI Civil – Change Order #6 to Agreement with District No. 1 for Solstice District 2-4 Utilities (enclosed).
- C. Ratification of Agreement with Tensile Structure Systems for Solstice Park Shade Structures (enclosed).
- D. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, April 13, 2022 at 10:00 a.m.