

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, July 13, 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_MDczMTFiMDMtMTVhYy00YzNhLWlZYZktNWRhOTgzYzI0Zjhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, 720-547-5281 and enter the following additional information:

Conference ID: 801 416 095#

<u>Board of Directors District No. 1</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	Asst. Secretary	May, 2025
Thomas J. Schriefer	Asst. Secretary	May, 2025
<u>Board of Directors District No. 2</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	Asst. Secretary	May, 2025
Kristen Beshany	Director	May, 2025

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.

- E. Consider appointment of officers.

District No. 1:

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

District No. 2:

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the May 11, 2022 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending May 31, 2022 (enclosed).
- B. Review and consider approval of payables and Schedules of Cash Position (enclosed).
- C. Review and consider approval of draft 2021 audits (enclosed).

IV. LEGAL MATTERS

- A. Other.

V. MANAGERS MATTERS

- A. Manager’s report.
- B. Discuss upcoming Drought Stage 1, restrictions and communication (enclosed).
- 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. BrightView Landscape Development – Change Order #1 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).
 - 2. BrightView Landscape Development – Change Order #7 to Agreement with District No. 1 for Solstice 2021 Landscaping (enclosed).
 - 3. Advanced Concrete – Change Order #5 to Agreement with District No. 1 for Solstice District 2-4 Concrete (enclosed).
- C. Review and consider approval of Highline Canal Interpretive Signage Funding and Maintenance Agreement between District No. 1 and the High Line Canal Conservancy (enclosed).
- D. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

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