

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, August 10, 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_MjdkNWNhZGEtODkyZi00NTA2LWE0NmMtNGEwMTdhMGMyNTQ4%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: 478 284 005#

Board of Directors District No. 1

Tim E Roberts

Office

President

Term Expires

May, 2023

Teresa Kershnik

Vice President

May, 2023

Michele Miller

Asst. Secretary

May, 2023

Jennifer Fulton-Miller

Treasurer

May, 2025

Thomas J. Schriefer

Asst. Secretary

May, 2025

Board of Directors District No. 2

Tim E Roberts

Office

President

Term Expires

May, 2023

Teresa Kershnik

Vice President

May, 2023

Michele Miller

Asst. Secretary

May, 2023

Jennifer Fulton-Miller

Treasurer

May, 2025

Kristen Beshany

Asst. Secretary

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.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the July 13, 2022 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements and Schedules of Cash Position for the period ending June 30, 2022 (enclosed).
- B. Review and consider approval of payables in the amount of \$835,707.59 (enclosed).
- C. Review and consider approval of draft 2021 audits (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.
- B. Review and consider approval of Change Orders.
 - 1. BrightView Landscape Development – Change Order #2 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).

2. BrightView Landscape Development – Change Order #8 to Agreement with District No. 1 for Solstice 2021 Landscaping (enclosed).
- C. Review and consider ratification of Grant and Acceptance of Operation and Maintenance Agreement for Solstice Filing 3 with Centennial Water and Sanitation District (enclosed).
- D. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, September 14, 2022 at 10:00 a.m.