

# 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](http://www.mirabellemetrodistrict.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, September 14, 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\\_YjlhNTU4ZjAtMzg3ZS00ZjI1LTlhNTQtMmQ5ZDc4ZWNiOTQ3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjlhNTU4ZjAtMzg3ZS00ZjI1LTlhNTQtMmQ5ZDc4ZWNiOTQ3%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: 861 749 199#

### **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 August 10, 2022 meeting (enclosed).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending July 31, 2022 (District No. 1) (enclosed).
- B. Review and consider acceptance of Schedule of Cash Position for the period ending June 30, 2022 (District No. 2) (enclosed).
- C. Review and consider approval of payables in the amount of \$528,527.39 (District No. 1) (enclosed).

**IV. LEGAL MATTERS**

- A. Discuss amendments to:
  - 1. Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and Shea Homes Limited Partnership.
  - 2. Funding and Reimbursement Agreement (ARS Purchase and Sale Agreement Installment Payments) between District No. 1 and Shea Homes Limited Partnership.
  - 3. Amended and Restated Funding and Reimbursement Agreement (CWSD Agreement Fees) between District No. 1 and Shea Homes Limited Partnership.

- B. Review and consider approval of deed conveying landscaped tracts from Shea Homes Limited Partnership to District No. 1 (enclosed).

**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. Other.

**VII. OTHER BUSINESS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, October 12, 2022 at 10:00 a.m.**