

# MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

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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, October 12, 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\\_MTQxMTIIMWUtOTliMi00MzVILWFIMmQtOWM3Y2Q3NTJIZmQ2%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_MTQxMTIIMWUtOTliMi00MzVILWFIMmQtOWM3Y2Q3NTJIZmQ2%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: 901 395 634#

### **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 September 14, 2022 meeting (enclosed).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending August 31, 2022 (District No. 1) (enclosed).
- B. Review and consider acceptance of Schedule of Cash Position for the period ending June 30, 2022 as of October 4, 2022 (District No. 2) (enclosed).
- C. Review and consider approval of payables in the amount of \$634,212.99 (District No. 1) (enclosed).
- D. Review draft 2023 Budgets (enclosed).

**IV. LEGAL MATTERS**

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

**V. MANAGERS MATTERS**

- A. Manager's report.
- B. Covenant enforcement report (enclosed).
- C. Review and consider approval of Proposal and Annual Snow Service Order for Sidewalks and Trails between District No. 1 and BrightView Landscape Services, Inc. (enclosed).
- D. Other.

**VI. CONSTRUCTION MATTERS**

- A. Discuss District on-site utilities, street and Landscaping Monthly Progress Report.
- B. Review and consider approval of Change Orders:
  - a. BrightView Landscape Development – Change Order #9 to Agreement with District No. 1 for Solstice 2021 Landscaping (enclosed).
  - b. BrightView Landscape Development – Change Order #3 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).
- C. Review Filing 2 Water and Sewer Infrastructure Acceptance Package and consider approval of Resolution Regarding Acceptance of Public Improvements and Bill of Sale (enclosed).
- D. Review and consider approval of Fifth Amendment to Independent Contractor Agreement between District No. 1 and DHM Design (enclosed).
- E. Review and consider approval of Addendum 2022C to Infrastructure Acquisition and Reimbursement Agreement for the Fifth Amendment to Independent Contractor Agreement with DHM Design (enclosed).
- F. Other.

**VII. OTHER BUSINESS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, November 9, 2022 at 10:00 a.m.**