

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, November 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_YTBkYTM1MDEtNTY4ZC00OTAzLWI3N2YtNjZlOGJkMzllZTg0%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: 113 342 18#

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.

- E. Review and consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosed).
 - 1. Confirm 2023 meeting dates and time: Second Wednesday of each month at 10:00 a.m.

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the October 12, 2022 meeting (enclosed).
- B. Consider ratification of the 2021 Annual Report (to be distributed).
- C. Review and consider approval of CliftonLarsonAllen LLP accounting statement(s) of work (enclosed) and management statement of work (to be distributed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending September 30, 2022 (enclosed).
- B. Review and consider approval of payables in the amount of \$616,860.13 (District No. 1) (enclosed).
- C. Conduct public hearings to consider amendment of the 2022 Budgets. If necessary, consider adoption of Resolutions to Amend the 2022 Budgets.
- D. Conduct public hearings on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budgets and Appropriate Sums of Money (enclosed).
- E. Appointment of Board member to sign the DLG70 Certifications of Tax Levies.
- F. Consider approval of engagement with Fiscal Focus Partners, LLC to prepare the 2022 Audits.

IV. LEGAL MATTERS

- A. Review and consider approval of Second Amendment to Funding and Reimbursement Agreement (ARS Purchase and Sale Agreement Installment Payments) between District No. 1 and Shea Homes Limited Partnership (enclosed).
- B. Review and consider approval of Third Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and Shea Homes Limited Partnership (enclosed).
- C. Consider adoption of Resolution Calling Regular Elections for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections (enclosed).
- D. Ratify approval of corrective deed conveying landscaped tracts from Shea Homes Limited Partnership to District No. 1 (enclosed).
- E. Discuss snow removal and updated map.
- F. Other.

V. MANAGERS MATTERS

- A. Manager's report.
- B. Covenant enforcement report.
- C. Other.

VI. CONSTRUCTION MATTERS

- A. Discuss District on-site utilities, street and Landscaping Monthly Progress Report.
- B. Discuss License Agreement with Dominion Water and Sanitation District for emergency interconnect (to be distributed).
- C. Update on additional pedestrian crosswalks at Lake Breeze and Bright Sky.
- D. Update on The Landing design charrette with DHM Design.
- E. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

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