

**NOTICE OF REGULAR COORDINATED MEETING OF  
MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors (the “Boards”) of the Metropolitan District Nos. 1 & 2 (the “Districts”), located in the City of Littleton, Douglas County, Colorado, will be held on:

Date: March 12, 2025

Time: 8:30 a.m.

Location: Zoom Teleconference

To access the meeting: <https://advancehoa.zoom.us/j/87808621212>  
Meeting ID: 878 0862 1212 Via telephone: (719)359-4580

| <b>Board of Directors, District No. 1:</b> | <b>Office:</b>      | <b>Term Expires:</b> |
|--|---------------------|----------------------|
| Michele Miller                             | President           | May 2027             |
| Eric Weinstein                             | Vice-President      | May 2027             |
| Jennifer Hepp                              | Treasurer           | May 2025             |
| Thomas J. Schriefer                        | Secretary           | May 2025             |
| Jessica McDonagh                           | Assistant Secretary | May 2027             |

| <b>Board of Directors, District No. 2:</b> | <b>Office:</b>      | <b>Term Expires:</b> |
|--|---------------------|----------------------|
| Michele Miller                             | President           | May 2027             |
| Wyatt Chadwick                             | Vice-President      | May 2027             |
| Jennifer Hepp                              | Treasurer           | May 2025             |
| Kristen Beshany                            | Assistant Secretary | May 2025             |
| Mac Orlady                                 | Assistant Secretary | May 2027             |

**Agenda**

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.
- 5) Consent Agenda
  - a) Review and Consider Approval of Minutes from the Joint Regular Meeting held February 12, 2025



- 6) Financial Matters
  - a) Consider Approval of January Financials Statements
  - b) Ratification of Payables through February 28, 2025
  
- 7) Legal Matters
  - a) Discuss May Election and Voter Education
  
- 8) Management Matters
  - a) Manager's Report
  - b) Brightview Monthly Maintenance Report – January and February
  
- 9) Construction Matters
  - a) Consider Approval of Change Order #1 with BrightView Landscape
  
- 10) Executive Session
  - a) Executive session of the Board of Directors for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, and to receive legal advice pursuant 24-6-402(4)(b), Colorado Revised Statutes, as it relates to insurance coverage and DINS payment.
  
- 11) Other Matters
  - a) None
  
- 12) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:  
April 9, 2025 - 8:30 a.m.

