

# MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

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GREENWOOD VILLAGE, CO 80111  
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[www.mirabellemetrodistrict.com](http://www.mirabellemetrodistrict.com)

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

**DATE:** Wednesday, February 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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Nzg5MmEwOWMtNjQ4My00NjhiLTlkMzgtNTI5ZTMxODE5MGFj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Nzg5MmEwOWMtNjQ4My00NjhiLTlkMzgtNTI5ZTMxODE5MGFj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d)

**ACCESS:**

2. To attend via telephone, 720-547-5281 and enter the following additional information:

Conference ID: 507 978 324#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tim E Roberts	President	May, 2023
Teresa Kershnik	Vice President	May, 2023
Michele Miller	Asst. Secretary	May, 2023
Jennifer Fulton-Miller	Treasurer	May, 2022
Thomas J. Schriefer	Asst. Secretary	May, 2022

### **I. ADMINISTRATIVE MATTERS**

- Call to order and approval of agenda.
- Present disclosures of potential conflicts of interest.
- Confirm quorum, location of meeting and posting of meeting notices.
- 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 November 10, 2021 meeting (enclosed).
- B. Discuss and consider approval of 2022 insurance renewal. Consider approval of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW and authorize membership in the Special District Association.

## **III. FINANCIAL MATTERS**

- A. Review and consider approval of payables, Unaudited Financial Statements and Schedules of Cash Position (to be distributed).
- B. Review and consider adoption of Second Amendment to Resolution Concerning the Imposition of a Residential Tap Fee (enclosed).
- C. Other.

## **IV. LEGAL MATTERS**

- A. Consider ratification of Grant and Acceptance of Operation and Maintenance Agreement for Filing 4 (enclosed).
- B. Consider ratification of Grant and Acceptance of Operation and Maintenance Agreement for Mirabelle Metropolitan District Improvements, Phase 2 (enclosed).
- C. Consider ratification of Mill Levy Agreement between the Districts (enclosed).
- D. Consider approval of Joint Resolution Designating the Districts' Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (enclosed).
- E. Acceptance of District Tracts (enclosed).
- F. Consider engagement of Special Counsel for foreclosure (enclosed).
- G. Discussion of flags, signage and parking rules.
- H. 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.
  - a. Advanced Concrete – Change Order #8 to Agreement with District No. 1 for Solstice Filing 1 District Concrete (enclosed).
  - b. BrightView Landscape Development – Change Order #3 to Agreement with District No. 1 for Solstice 2021 Landscaping (enclosed).
  - c. Advanced Concrete – Change Order #4 to Agreement with District No. 1 for Solstice District 2-4 Concrete (enclosed).
  - d. HEI Civil – Change Order #6 to Agreement with District No. 1 for Solstice District 2-4 Utilities (enclosed).
  - e. Brightview Landscape Development – Change Order #4 to Agreement with District No. 1 for Solstice 2021 Landscaping (enclosed).
- C. Review and consider acceptance of two phases of water and sewer improvements within Solstice Filing No. 3 (enclosed).
- D. Review and consider approval of award of Contract for Mitigation Monitoring for the High Line Canal to ERO Resources Corporation (enclosed).
- E. Review and consider contracts for the Solstice 2022 Landscaping (enclosed).
- F. Review and consider approval of Fourth Amendment to Independent Contractor Agreement between District No. 1 and DHM Design (enclosed).
- G. Review and consider approval of Addendum 2022A to Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Shea Homes Limited Partnership relative to Brightview Landscape Development Change Order #4 (to be distributed).
- H. Review and consider approval of Addendum 2022B to Infrastructure Acquisition and Reimbursement Agreement District No. 1 and Shea Homes Limited Partnership relative to Solstice 2022 Landscaping (to be distributed).
- I. Other.

## **VII. OTHER BUSINESS**

A. Other.

**VIII. ADJOURNMENT**

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