

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, May 11, 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_YzI2NWFkMjctMGNmNS00ODYxLTk4YWItM2I0ZmZlODc3MmE1%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: 631 979 334#

<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

- 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 March 9, 2022 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements for the period ending March 31, 2022 (enclosed).
- B. Review and consider approval of payables and Schedules of Cash Position (enclosed).

IV. LEGAL MATTERS

- A. Review and consider approval of Amendment to Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosed).
- B. Review and consider approval of Amendment to Resolution Concerning the Imposition of an Operations Fee (enclosed).

V. MANAGERS MATTERS

- A. Manager's report.
- B. Executed contract update.
- C. Other.

VI. CONSTRUCTION MATTERS

- A. Discuss District on-site utilities, street and Landscaping Monthly Progress Report.
- B. Review and consider approval of Change Orders.
 - 1. BrightView Landscape Development – Change Order #5 to Agreement with District No. 1 for Solstice 2021 Landscaping (enclosed).
 - 2. BrightView Landscape Development – Change Order #6 to Agreement with District No. 1 for Solstice 2021 Landscaping (enclosed).
- C. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, June 8, 2022 at 10:00 a.m.