

# 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](http://www.mirabellemetrodistrict.com)

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

**DATE:** Wednesday, April 12, 2023

**TIME:** 8:30 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\\_NWJjYTI1MGYtNTY5Yy00MzQ1LTg4NGItYTUyMzliMGMxZmE3%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_NWJjYTI1MGYtNTY5Yy00MzQ1LTg4NGItYTUyMzliMGMxZmE3%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, 1-720-547-5281 and enter the following additional information:

Conference ID: 679 283 062#

### **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 March 8, 2023 meeting (enclosed).

**III. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending February 28, 2022 (District No. 1) (enclosed).
- B. Review and consider approval of payables for the period March 4 through April 4, 2023 in the amount of \$112,416.62 (District No. 1) (enclosed).

**IV. LEGAL MATTERS**

- A. May 2023 election update.
- B. Review and consider approval of amendment to 2023 Annual Administrative Resolution (enclosed).

**V. MANAGERS MATTERS**

- A. Manager's report.
- B. Covenant enforcement report (to be distributed).
- C. Review delinquency report and discuss sending to collections (to be distributed).
- D. Review March 2023 Monthly Maintenance Report from BrightView Landscape Development (enclosed).
- E. Discuss annual garage sale.
- F. Other.

## **VI. CONSTRUCTION MATTERS**

- A. Discuss District on-site utilities, street and Landscaping Monthly Progress Report.
- B. Review and consider approval of Change Order:
  - 1. BrightView Landscape Development – Change Order No. 6 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).
- C. Review recommendation of award of contract for 2023 Stormwater Facilities Maintenance (enclosed).
- D. Update on temporary construction easement for Dominion emergency interconnect.
- E. Other.

## **VII. EXECUTIVE SESSION**

- A. Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, as it relates to covenant enforcement matters.

## **VIII. OTHER BUSINESS**

- A. Other.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, May 10, 2023 at 8:30 a.m.**