

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

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GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
www.mirabellemetrodistrict.com

NOTICE OF JOINT REGULAR MEETING AND AGENDA

DATE: Wednesday, September 13, 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_MjJkYzYyOGMtMTA4ZC00YmJmLTgyZjctMWE2NTgwNzA2ZjNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, 1-720-547-5281 and enter the following additional information:

Conference ID: 566 411 771#

<u>Board of Directors District No. 1</u>	<u>Office</u>	<u>Term Expires</u>
Michele Miller	President	May, 2027
Eric Weinstein	Vice President	May, 2027
Thomas J. Schriefer	Secretary	May, 2025
Jennifer Fulton-Miller	Treasurer	May, 2025
Jessica McDonagh	Asst. Secretary	May, 2027
<u>Board of Directors District No. 2</u>	<u>Office</u>	<u>Term Expires</u>
Michele Miller	President	May, 2027
Wyatt Chadwick	Vice President	May, 2027
Jennifer Fulton-Miller	Treasurer	May, 2025
Kristen Beshany	Asst. Secretary	May, 2025
Mac Orlady	Asst. Secretary	May, 2027

Note: For ease and presentation, the Mirabelle Metropolitan District Nos. 1 and 2 (each a “District,” and collectively, the “Districts”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts

(“Board”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

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. DIRECTOR MATTERS

III. CONSENT AGENDA

- A. Review and consider approval of Minutes from the July 25, 2023 Joint Special Meeting (enclosure).

IV. FINANCIAL MATTERS

- A. **MD1:** Conduct public hearing to consider amendment of the 2023 Budget and consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- B. **MD1:** Review and consider acceptance of Unaudited Financial Statements as of July 31, 2023, Statement of Cash Position updated as of September 1, 2023, and Property Taxes Reconciliation (enclosure).
- C. **MD2:** Review and consider acceptance of Unaudited Financial Statements as of June 30, 2023, Statement of Cash Position updated as of September 1, 2023, and Property Taxes Reconciliation (enclosure).
- D. **MD1:** Review and consider approval of payables for the period July 18, 2023 through September 5, 2023 in the amount of \$440,321.36 (enclosure).
- E. **MD1:** Review and consider accepting 2022 Draft Audit, authorize execution of Representation Letter, and authorize its submittal (enclosure).
- F. **MD2:** Review and consider accepting 2022 Draft Audit, authorize execution of Representation Letter, and authorize its submittal (enclosure).

V. LEGAL MATTERS

VI. MANAGERS MATTERS

- A. Manager’s report.

- B. Covenant enforcement report (enclosure).
- C. **MD1:** Review delinquency report and discuss sending to collections (to be distributed).
- D. Review August 2023 Monthly Maintenance Report from BrightView Landscape Development (enclosure).
- E. Update on streetlight deactivation request.
- F. Update on risk assessment audit.
- G. Insurance update (enclosure).
- H. Review and consider approval of snow removal proposal for 2024 (to be distributed).

VII. CONSTRUCTION MATTERS

- A. Discuss District on-site utilities, streets, and Landscaping Monthly Progress Report.
- B. Review and consider approval of Change Orders:
 - a. Colorado Asphalt Services, Inc. - Change Order No. 1 to the Agreement with District No. 1 for Solstice Concrete Maintenance in the amount of \$38,177.50 (enclosure).
 - b. Brightview Landscape Development – Change Order No. 1 to the Agreement with District No. 1 for Solstice 2022 Landscaping: 3 Year Maintenance in the amount of \$1,227.60 (enclosure).
 - c. Brightview Landscape Development – Change Order No. 10 to the Agreement with District No. 1 for Solstice 2022 Landscaping in the amount of \$26,199.00 (enclosure).

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

- A. Executive Session of the Boards of Directors for the following purposes: Discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(e), C.R.S. related to Management and Accounting Services Agreements with CliftonLarsonAllen LLP.

IX. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, October 11, 2023 at 8:30 a.m.