

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, January 11, 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_OTU2MzY5MGQtYzE2Zi00MTlkLTlmMzUtNDEyNzc1YWIwZDY3%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: 842 147 292#

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 November 9, 2022 meeting (enclosed).
- B. Review and consider ratification of CliftonLarsonAllen LLP statements of work for 2023 (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending October 31, 2022 (District No. 1) (enclosed).
- B. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending November 30, 2022 (District No. 1) (to be distributed).
- C. Review and consider approval of payables for the period October 6 through December 6, 2022 in the amount of \$1,074,505.02 (District No. 1) (enclosed).
- D. Review and consider approval of payables for the period December 7 through January 4, 2023 in the amount of \$436,547.88 (District No. 1) (enclosed).
- E. Consider approval of engagement with Fiscal Focus Partners, LLC to prepare the 2022 Audits (enclosed).

IV. LEGAL MATTERS

- A. Review and consider approval of Joint Resolution Designating Meeting Notice Posting Location (enclosed).
- B. Review and consider approval of Third Amendment to the Resolution Concerning the Imposition of a Residential Tap Fee (to be distributed).
- C. Other.

V. MANAGERS MATTERS

- A. Manager's report.
- B. Covenant enforcement report (enclosed).
- C. Other.

VI. CONSTRUCTION MATTERS

- A. Discuss District on-site utilities, street and Landscaping Monthly Progress Report.
- B. Review and consider approval of Change Order(s):
 - 1. BrightView Landscape Development – Change Order #4 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).
- C. Review and consider approval of License Agreement with Dominion Water and Sanitation District and Centennial Water and Sanitation District for emergency interconnect (enclosed).
- D. Other.

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

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