

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, February 8, 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_OTYwNmU4MDEtNTE3Ny00YWQyLTk3MmEtYjU5YmYzMzFIMDkw%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: 940 693 351#

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. Discuss Service Plan amendment (enclosed).
- E. 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 January 11, 2023 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending TBD, 2022 (District No. 1) (to be distributed).
- B. Review and consider approval of payables for the period TBD through TBD, 2023 in the amount of \$TBD (District No. 1) (to be distributed).
- C. Conduct public hearing to consider amendment of the 2022 Budget. Consider adoption of Resolution to Amend the 2022 Budget (District No. 2) (enclosed).

IV. LEGAL MATTERS

- A. May 2023 election update and discussion (enclosed).

V. MANAGERS MATTERS

- A. Manager's report.
- B. Covenant enforcement report (enclosed).
- C. Review delinquency report and discuss sending to collections (enclosed).
- D. 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 #1 to Agreement with District No. 1 for Solstice 2021 Landscaping: 3 Year Maintenance (enclosed).
2. HEI Civil – Change Order #7 to Agreement with District No. 1 for Solstice District 2-4 Utilities (enclosed).

C. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

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