

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, March 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_YjA5NGE0YzAtYmJkZC00OGZmLTk4NmMtYWJmOWNjMDA0MDEy%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: 234 576 217#

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 February 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 January 31, 2022 (District No. 1) (enclosed).
- B. Review and consider approval of payables for the period February 1 through March 3, 2023 in the amount of \$282,691.43 (District No. 1) (enclosed).

IV. LEGAL MATTERS

- A. May 2023 election update.
- B. Discuss collection counsel (enclosed).

V. MANAGERS MATTERS

- A. Manager's report.
- B. Covenant enforcement report (enclosed).
- C. Review delinquency report and discuss sending to collections (enclosed).
- D. Review February 2023 Monthly Maintenance Report from BrightView Landscape Development (enclosed).
- E. 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 – Revised Change Order #1 to Agreement with District No. 1 for Solstice 2021 Landscaping: 3 Year Maintenance (enclosed).
2. BrightView Landscape Development – Change Order #5 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).

C. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, April 12, 2023 at 8:30 a.m.