

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, May 25, 2023

TIME: 1:00 p.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_N2U0YWVjMDEtZjA0Zi00MGI3LThkZDEtOGRlODg5NDQ4NDVl%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: 837 869 818#

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

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.

- E. Discuss status of May 2, 2023 Directors’ election.
- F. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the April 12, 2023 meeting (enclosed).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending March 31, 2023 (District No. 1) (to be distributed).
- B. Review and consider approval of payables for the period April 5 through May 19, 2023 in the amount of \$109,173.28 (District No. 1) (enclosed).

IV. LEGAL MATTERS

- A. Review and consider approval of license agreement from Shea Homes for landscaped tract(s) (District No. 1) (enclosed).

- B. Review and consider approval of Second Amended and Restated Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (District No. 1) (enclosed).
- C. Discuss parking regulations.
- D. Discuss 2023 Legislative Memorandum (enclosed).

V. MANAGERS MATTERS

- A. Manager's report.
- B. Covenant enforcement report (enclosed).
- C. Review delinquency report and discuss sending to collections (District No. 1) (enclosed).
- D. Review April 2023 Monthly Maintenance Report from BrightView Landscape Development (enclosed).
- E. Discuss insurance audit.

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. 7 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).
- C. Review and consider approval of Temporary Construction Easement with Centennial Water and Sewer District for the Dominion Water and Sewer District emergency interconnect (District No. 1) (enclosed).
- D. Review and consider approval of Independent Contractor Agreement for Eagle River Street Silo Maintenance Repairs with Waner Construction Company, Inc. (District No. 1) (enclosed).
- E. Review and consider approval of Final Acceptance for Filing 3 Water and Sanitary Sewer Improvements (District No. 1) (enclosed).
- F. Review and consider approval of Independent Contractor Agreement for Asphalt Maintenance/Repair with Colorado Asphalt Services, Inc. (District No. 1) (enclosed).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, June 14, 2023 at 8:30 a.m.