

MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2

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GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, July 25, 2023

TIME: 11:00 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_YTgwZmNhN2UtZGNjYy00YThlLThhNDgtOTExNDIwNTBiMDBi%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: 798 380 25#

<u>Board of Directors District No. 1</u>	<u>Office</u>	<u>Term Expires</u>
Michele Miller	President	May, 2027
Thomas J. Schriefer	Secretary	May, 2025
Jennifer Fulton-Miller	Treasurer	May, 2025
Vacant		May, 2027
Vacant		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

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

- A. Consider appointment of directors (District No. 1).
- B. Consider appointment of officers (District No. 1).

III. CONSENT AGENDA

- A. Review and consider approval of Minutes from the May 25, 2023 meeting (enclosed).

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements and Statement of Cash Position for the period ending May 31, 2023 (District No. 1) (enclosed).
- B. Review and consider acceptance of Statement of Cash Position as of July 17, 2023 and Property Tax Schedule (District No. 2) (enclosed).
- C. Review and consider approval of payables for the period May 20 through July 17, 2023 in the amount of \$689,286.67 (District No. 1) (enclosed).
- D. Update on 2022 Audits status.
- E. Ratify Bill.com approving parties.

V. LEGAL MATTERS

- A. Review and consider approval of parking regulations (enclosed).
- B. Review and consider approval of Amphitheater License Agreement and Use Policy (enclosed).

VI. MANAGERS MATTERS

- A. Manager's report.
 - 1. Discuss little libraries.
- B. Covenant enforcement report (enclosed).
- C. Review delinquency report and discuss sending to collections (District No. 1) (enclosed).
- D. Review June 2023 Monthly Maintenance Report from BrightView Landscape Development (enclosed).
- E. Discuss street light deactivation request.
- F. Discuss risk assessment audit.

VII. 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 No. 1 to Agreement with District No. 1 for High Line Canal Phase 1 & Streetscape One: 3 Year Maintenance (enclosed).
 - 2. BrightView Landscape Development – Change Order No. 8 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).
 - 3. BrightView Landscape Development – Change Order No. 9 to Agreement with District No. 1 for Solstice 2022 Landscaping (enclosed).
- C. Review and consider approval of Independent Contractor Agreement for Solstice F2 Offsite R&R with Advanced Concrete Construction, Inc. (enclosed).

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

- A. Executive Session of the Board 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.

X. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, August 9, 2023 at 8:30 a.m.