

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 JOINT REGULAR MEETING AND AGENDA

DATE: Wednesday, October 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_MDU0NjFjYTkYzNiNy00Y2Y5LWExNDctNTJjZDJmWQ1NzQ4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, 1-720-547-5281 and enter the following additional information:

Conference ID: 832 513 909#

Board of Directors District No. 1

Michele Miller

Office

President

Term Expires

May, 2027

Eric Weinstein

Vice President

May, 2027

Thomas J. Schriefer

Secretary

May, 2025

Jennifer Fulton-Miller

Treasurer

May, 2025

Jessica McDonagh

Asst. Secretary

May, 2027

Board of Directors District No. 2

Michele Miller

Office

President

Term Expires

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

Note: For ease and presentation, the Mirabelle Metropolitan District Nos. 1 and 2 (each a “District,” and collectively, the “Districts”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts

(“Board”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

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

III. CONSENT AGENDA

- A. Review and consider approval of Minutes from the September 13, 2023 Joint Regular Meeting (enclosure).
- B. Review and ratify approval of 2022 Annual Report (enclosure).

IV. FINANCIAL MATTERS

- A. **MD1:** Review and consider acceptance of Unaudited Financial Statements as of August 31, 2023, Statement of Cash Position updated as of September 26, 2023, and Property Taxes Reconciliation (enclosure).
- B. **MD2:** Review and consider acceptance of Statement of Cash Position updated as of September 25, 2023, and Property Taxes Reconciliation (enclosure).
- C. **MD1:** Review and consider approval of payables for the period September 6, 2023 through October 5, 2023 in the amount of \$332,918.41 (enclosure).
- D. Discuss new legislation (Proposition HH).

V. LEGAL MATTERS

VI. MANAGERS MATTERS

- A. Manager’s report.
- B. Covenant enforcement report (enclosure).
- C. **MD1:** Review delinquency report and discuss sending to collections (enclosure).
- D. Review September 2023 Monthly Maintenance Report from Brightview Landscape Development (enclosure).

- E. Review and consider approval of snow removal proposal from Brightview Landscape Development for 2024 (enclosure).
- F. Review and consider approval of proposal from Heatherly Creative, LLC for 2024 website administration (enclosure).

VII. CONSTRUCTION MATTERS

- A. Discuss District on-site utilities, streets, and Landscaping Monthly Progress Report.
- B. Review and consider approval of Change Orders:
 - a. Brightview Landscape Development – Change Order No. 11 to the Agreement with District No. 1 for Solstice 2022 Landscaping in the amount of \$8,612.70 (enclosure).
 - b. Waner Construction Company, Inc. – Change Order No. 1 to the Agreement with District No. 1 for Eagle River Street Silo Maintenance Repairs in a project credit amount of (\$53,191.27) (enclosure).

VII. OTHER BUSINESS

- A. **MD2:** Annual Meeting is scheduled for Wednesday, November 8, 2023 at 8:00 a.m.

VIII. ADJOURNMENT

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