

**MIRABELLE METROPOLITAN DISTRICT NO. 1**

SPECIAL MEETING  
Via Teleconference  
Thursday, November 30, 2023, at 1:00 p.m.  
[www.mirabellemetrodistrict.com](http://www.mirabellemetrodistrict.com)

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting  
<https://us06web.zoom.us/j/88926822011?pwd=JqWfdmgjfRcspZZab6U69nwkUCrrnv.1>

Meeting ID: 889 2682 2011  
Passcode: 347914  
Call In: 720-707-2699

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Michele Miller, President	Term to May 2027
Eric Weinstein, Vice President	Term to May 2027
Jennifer Fulton-Miller, Treasurer	Term to May 2025
Thomas J. Schriefer, Secretary	Term to May 2025
Jessica McDonagh, Assistant Secretary	Term to May 2027

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Legal Matters
  - a. Discussion Regarding SB 23B-001 Concerning a Reduction in 2023 Residential Property Taxes, and, in Connection Therewith, Making an Appropriation
  - b. Executive Session: the Board reserves the right to enter into Executive Session for the following purposes: Discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(e), C.R.S. related to Independent Contractor Agreement with Advance HOA for Management and Accounting Services.
  - c. Review Proposal for Management and Accounting Services
    - i. Consider Approval of Independent Contractor Agreement with Advance HOA for Management and Accounting Services (**enclosure**).
6. Adjourn