

MIRABELLE METROPOLITAN DISTRICT NO. 1 & 2

www.mirabellemetrodistrict.com

NOTICE AND AGENDA OF REGULAR MEETING

Wednesday, January 10, 2024, at 8:30 am.

This meeting will be held via videoconference and can be joined as directed below:

Link: <https://advancehoa.zoom.us/j/84408122387> | Dial In: (719) 359-4580 | Meeting ID: 844 0812 2387

Board of Directors No. 1

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

Board of Directors District No. 2

Michele Miller, President, Term to May 2027
Wyatt Chadwick, Vice President, Term to May 2027
Jennifer Fulton-Miller, Treasurer, Term to May 2025
Kristen Beshany Asst. Secretary, Term to May 2025
Mac Orlady Asst. Secretary, Term to May 2027

- I. Administrative Matters**
 - A. Call to Order
 - B. Declaration of Quorum/Director Conflict of Interest Disclosures
 - C. Approval of Agenda

- II. 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.

- III. Director Matters**
 - A. None

- IV. Consent Agenda**
 - A. Review and consider approval of Minutes from the November 8, 2023 Joint Regular Meeting - Districts No. 1 and 2 (**enclosed**).
 - B. Review and consider approval of Minutes from the November 30, 2023 Special Meeting - District No. 1 (**enclosed**).
 - C. Ratification of Independent Contractor Agreement with Colorado Barricade Co. (**enclosed**).

V. Legal Matters

- A. Review and consider approval of Fourth Resolution Amendment to Resolution Concerning the Imposition of a Residential Tap Fee (**enclosed**).

VI. Financial Matters

- A. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending November 30, 2023 (District No. 1 and No. 2) (**enclosed**).
- B. Review and consider approval of payables (**enclosed**).

VII. Management Matters

- A. Transition Update
- B. Management Report

VIII. Construction Matters

- A. Review Filing 5 Water and Sewer Infrastructure Acceptance Package and consider approval of Resolution Regarding Acceptance of Public Improvements and Bill of Sale (**enclosed**).

- IX. Next Meeting:** The next regular meeting is scheduled for Wednesday, February 14, 2024 at 8:30 a.m. via videoconference.

X. Adjournment