

**NOTICE OF REGULAR COORDINATED MEETING OF
MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors (the “Boards”) of the Metropolitan District Nos. 1 & 2 (the “Districts”), located in the City of Littleton, Douglas County, Colorado, will be held on:

Date: March 13, 2024

Time: 8:30 a.m.

Location: Via Zoom Teleconference

To access the meeting: <https://advancehoa.zoom.us/j/87808621212>
Meeting ID: 878 0862 1212 Via telephone: (719)359-4580

Board of Directors, District No. 1:	Office:	Term Expires:
Michele Miller	President	May 2027
Eric Weinstein	Vice-President	May 2027
Jennifer Fulton-Miller	Treasurer	May 2025
Thomas J. Schriefer	Secretary	May 2025
Jessica McDonagh	Assistant Secretary	May 2027

Board of Directors, District No. 2:	Office:	Term Expires:
Michele Miller	President	May 2027
Wyatt Chadwick	Vice-President	May 2027
Jennifer Fulton-Miller	Treasurer	May 2025
Kristen Beshany	Assistant Secretary	May 2025
Mac Orlady	Assistant Secretary	May 2027

Agenda

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Comments are limited to three (3) minutes per person.
- 5) Consent Agenda
 - a) Approval of Minutes of Regular Meeting held January 10, 2024 (**enclosed**)
 - b) Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosed**)
 - c) Ratification of Grant and Acceptance of Operation and Maintenance Agreement for Solstice Filing 2 with Centennial Water and Sanitation District (**enclosed**)
- 6) Financial Matters
 - a) Consider Approval/Ratification of Payables (**enclosed**)



- b) Consider Approval of Unaudited Financial Statements for period ending December 31, 2023 (District Nos. 1 & 2) **(enclosed)**
- c) Consider Approval of Unaudited Financial Statements for period ending January 31, 2024 (District Nos. 1 & 2) **(enclosed)**
- d) Consider Approval of Unaudited Financial Statements for period ending February 29, 2024 (District No. 1) **(enclosed)**
- 7) Legal Matters
 - a) Consider Approval of First Amended and Restated Resolution Regarding Parking Rules and Regulations **(To be Distributed)**
- 8) Management Matters
 - a) Manager's Report
 - b) Brightview Monthly Maintenance Report – January & February
- 9) Construction Matters
 - a) Award of the 2024 Mirabelle Stormwater Maintenance
 - b) Award of the 2024 Landscaping Contract
 - c) Consider Approval of Addendum 2024A to the Infrastructure Acquisition and Reimbursement Agreement **(To be Distributed)**
- 10) Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes, as it relates to covenant enforcement matters.
- 11) Other Business
- 12) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
April 10, 2024 8:30 a.m.

