

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
MIRABELLE METROPOLITAN DISTRICT NO. 1
(THE "DISTRICT")
HELD
NOVEMBER 30, 2023

A special meeting of the Board of Directors of the Mirabelle Metropolitan District No. 1 (referred to hereafter as the "Board") was convened on Wednesday, November 30, 2023, at 1:00 p.m. This District's Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michele Miller, President
Eric Weinstein, Vice President
Thomas Schriefer, Secretary
Jennifer Fulton-Miller, Treasurer

Director Jessica McDonagh, Assistant Secretary was absent. All absences are deemed excused unless otherwise noted in these minutes.

Also, In Attendance Were:

Trisha K. Harris, Esq.; White Bear Ankele Tanaka & Waldron, P.C. ("WBA"), and Wyatt Chadwick, Mirabelle Metropolitan District No. 2.

ADMINISTRATIVE MATTERS

Call to Order: Director Miller called to order at 1:03 p.m.

Declaration of Quorum/Director Conflict of Interest Disclosures: It was noted that a quorum of the Board was present. The Board was advised that pursuant to Colorado law, certain disclosures by the Board's members may be required prior to taking official action at the meeting. Attorney Harris reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Harris inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda: Director Miller presented the agenda to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda.

RECORD OF PROCEEDINGS

Public Comment: None.

LEGAL MATTERS

Discussion Regarding SB 23B-001 Concerning a Reduction in 2023 Residential Property Taxes, and, in Connection Therewith, Making an Appropriation: No discussion was held.

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: No executive session was held.


Review Proposal for Management and Accounting Services: Director Miller and Attorney Harris presented the Independent Contractor Agreement with Advance HOA for Management and Accounting Services. Following discussion, upon a motion duly made and seconded, the Board approved the Independent Contractor Agreement with Advance HOA for Management and Accounting Services.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made and seconded, upon vote and unanimously carried, the Board adjourned the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,


Thomas Schiefer (Mon Jan 22 10:00 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 10th day of January, 2024.