

**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: July 10, 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 May 8, 2024 (**enclosed**)
 - b) Consider Approval/Ratification of Payables (**enclosed**)
 - c) Consider Approval of Unaudited Financial Statements for period ending April 30, 2024 (District Nos. 1 & 2) (**enclosed**)
 - d) Consider Approval of Unaudited Financial Statements for period ending May 31, 2024 (District No. 2) (**enclosed**)
 - e) Ratify First Addendum to ICA – Colorado Baricade



- f) Ratification of Independent Contractor Agreement – DINS
- g) Ratification of Termination of Independent Contractor Agreements – Advanced Concrete
- 6) Financial Matters
 - a) Review of 2023 Financial Audits (Districts 1 & 2)
- 7) Legal Matters
 - a) Bond Refinancing
 - b) Resolution Adopting Digital Accessibility Policy
- 8) Management Matters
 - a) Manager’s Report
 - b) Brightview Monthly Maintenance Report – May & June
- 9) Construction Matters
 - a) Consider Maintenance Proposals for Streetscape One and Highline Canal
- 10) Other Business
- 11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
August, 14 2024 8:30 a.m.

