

**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: August 14, 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

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

<b>Board of Directors, District No. 2:</b>	<b>Office:</b>	<b>Term Expires:</b>
Michele Miller	President	May 2027
Wyatt Chadwick	Vice-President	May 2027
Jennifer Hepp	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 July 10, 2024
  - b) Consider ratification of Independent Contract Agreement with BrightView for Landscape Maintenance – Streetscape One and Highline Canal
- 6) Financial Matters
  - a) Ratify Filing of 2023 Financial Audits (Districts 1 & 2)
  - b) Consider Approval/Ratification of Payables
  - c) Consider Approval of Unaudited Financial Statements for period ending May 31, 2024 (District No. 1)



- d) Consider Approval of Unaudited Financial Statements for period ending June 30, 2024 (District Nos. 1 & 2)
- 7) Legal Matters
  - a) Consider Approval of 2024 Community Bond Presentation
- 8) Management Matters
  - a) Manager's Report
  - b) Brightview Monthly Maintenance Report – July
  - c) Discuss SDA Conference
- 9) Construction Matters
  - a) None
- 10) Other Business
- 11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:  
September. 11 2024 - 8:30 a.m.

