

**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: September 11, 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 Hepp	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 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 August 14, 2024
- 6) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements for period ending July 31, 2024 (District Nos. 1 & 2)
 - c) DA Davidson Bond Refinancing Engagement Letter



- 7) Legal Matters
 - a) Discuss Bond Issuance
- 8) Management Matters
 - a) Manager's Report
 - b) Brightview Monthly Maintenance Report – August
 - c) Power Outages – Xcel Energy and Owner Request
- 9) Construction Matters
 - a) Consider Approval of Change Order #1 from DINS for Concrete Replacement
 - b) Consider Approval of Change Order #6 from Martin Marietta for Asphalt Patching
 - c) Consider Approval of Change Order #14 from BrightView Landscape
 - d) Consider Approval of Change Orders #2 and #13 from BrightView Landscape
 - e) Consider Approval of Change Order # 1 from Clear Water Resource Management
 - f) Consider Approval of Fence Staining Proposal from Prep-Rite Coatings
 - g) Consider Approval of Holiday Lighting Installation from Xmas Light Installation LLC
- 10) Other Business
- 11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
October 9 2024 - 8:30 a.m.

