

**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: November 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 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 October 9, 2024
 - b) Ratification of 2023 Annual Report (enclosure)
 - c) Approval of Amended and Restated Joint Public Records Request Policy (enclosure)
 - d) Ratification of Second Amendment to Independent Contractor Agreement with Brightview (2024-2025 Snow Removal Services) (enclosure)
- 6) Financial Matters
 - a) Bond Issuance Update



- b) Consider Approval/Ratification of Payables
- c) Consider Approval of Unaudited Financial Statements for period ending September 30, 2024 (District Nos. 1 & 2)
- d) Conduct Public Hearing on 2024 Budget Amendment (if needed)
 - i) Consider Adoption of Resolution Amending 2024 Budget (enclosure)
- e) Conduct Public Hearing on 2025 Budget
 - i) Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (enclosure)
- 7) Legal Matters
 - a) Consider Approval of 2025 Annual Administrative Resolution (enclosure)
 - b) Discuss 5.25% Limitation of SB24-233 and HB24B-1001 and Possible Election Regarding the Same
 - c) Consider Approval of Resolution Calling May 2025 Election (enclosure)
 - d) Discuss and Consider Adopting of Resolution Adopting a Procurement Policy (enclosure)
 - e) Discuss and Review Website Accessibility and Document Remediation Quotes
 - i) Consider Approval of Master Services Agreement with Streamline
- 8) Insurance Matters
 - a) Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (enclosures)
 - b) Consider Ratification of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
- 9) Management Matters
 - a) Manager's Report
 - b) Brightview Monthly Maintenance Report – October
- 10) Construction Matters
 - a) Consider Approval of Fence Staining Phases – World Painting LLC and Prep Rite Coatings (enclosures)
- 11) Other Business
- 12) Adjournment

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

