# **NOTICE OF SPECIAL MEETING**

**MIRABELLE METROPOLITAN DISTRICT NOS. 1 & 2**

 NOTICE IS HEREBY GIVEN that the Board of Directors of the Mirabelle Metropolitan District Nos. 1 & 2 of the County of Douglas, State of Colorado, will hold a special meeting on Wednesday, January 13, 2021 at 10 a.m. at via video conference (information below) for the purpose of conducting business on the below agenda, and conducting any other business which may come before the Board.

*Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting Link: [https://zoom.us/j/99674615261?pwd=UDJpcnczK00yZGJTWUV4TTQ1VkkrQT09](https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fzoom.us%2Fj%2F99674615261%3Fpwd%3DUDJpcnczK00yZGJTWUV4TTQ1VkkrQT09&data=04%7C01%7Cjordan.honea%40claconnect.com%7C11500c4771f748f4fefa08d8b34c30a8%7C4aaa468e93ba4ee3ab9f6a247aa3ade0%7C0%7C0%7C637456487108572327%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=j8lS4Tg2aRbrJJ3QcRwPamqaD0EjIoAzeViaB9gZZVg%3D&reserved=0)

Call In: 346-248-7799; Meeting ID: 996 7461 5261, Passcode: 612067

 This meeting is open to the public.

 **BY ORDER OF THE BOARD OF**

**DIRECTORS OF THE MIRABELLE**

**METROPOLITAN DISTRICT NOS. 1 & 2**

 By /s/ Denise Denslow

 Manager

**AGENDA**

1. Call to Order/Declaration of Quorum

2. Director Conflict of Interest Disclosures

3. Approval of Agenda

4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.

5. Consent Agenda

a. Consider Approval of Minutes from the November 11, 2020 meeting

6. Construction Matters

a. Discuss Solstice Eagle River Street Monthly Progress Report

b. Discuss District Utilities Monthly Progress Report

c. Discuss Snow Removal for Districts

d. Discussion of the use of an Integrated Project Delivery and Design-Assist Method for Landscaping

e. Consider Approval of Change Order No. 10 for HEI Civil for Solstice Filing 1 District Utilities

f. Discuss License Agreement with Chatfield South regarding Emergency Interconnect

g. Discuss Change Orders to Brightview Contracts for Warranty and Maintenance

7. Legal Matters

a. Consider Approval of Addendum 2020D to Infrastructure Acquisition and Reimbursement Agreement

8. Manager Matters

a. Website Update

9. Financial Matters

a. Consider Approval of Payables and Schedule of Cash Position

b. Consider Amendment to Resolution Concerning the Imposition of Residential Tap Fees

10. Other Business

11. Adjourn