

**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”), Douglas County, Colorado, will be held on:

Date: January 14, 2026

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 2029
Thomas J. Schriefer	Secretary	May 2029
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
Rick Owens	Treasurer	May 2029
Tom Burbey	Assistant Secretary	May 2029
Mac Or lady	Assistant Secretary	May 2027

Agenda

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Consent Agenda
 - a) Approval of Minutes of Regular Meeting held December 10, 2025
 - b) Ratification 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 for D1
- 5) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements for period ending November 30, 2025 (District Nos. 1 & 2)



- 6) Management Matters
 - a) Manager's Report
 - b) Brightview Monthly Maintenance Report –December
 - c) Discussion Regarding High Line Canal 2026 Planting Project
 - d) Review Survey Results

- 7) Public Comment: Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow-up.

- 8) Construction Matters
 - a) Review Proposal and Consider Approval of Landscape and Park Construction Contract.
 - b) Review Proposal and Discuss Backflow Preventer Replacements

- 9) Other Business

- 10) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for: February 11, 2026 - 8:30 a.m.

