

**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 Mirabelle Metropolitan District Nos. 1 & 2 (the “Districts”), Douglas County, Colorado, will be held on:

Date: October 8, 2025

Time: 8:30 a.m.

Location: 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 2029
Thomas Schriefer	Secretary	May 2029
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
Rick Owens	Treasurer	May 2029
Tom Burbey	Assistant Secretary	May 2029
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) Consent Agenda
  - a) Review and Consider Approval of Minutes from the Joint Regular Meeting held September 10, 2025
- 5) Financial Matters
  - a) Consider Approval of August Financial Statements
  - b) Ratification of Payables
  - c) Discuss 2026 Budget
- 6) Legal Matters
  - a) Consideration of Acceptance of Tracts from Shea Homes



- 7) Management Matters
  - a) Manager's Report
  - b) Brightview Monthly Maintenance Report – August
  
- 8) Construction Matters
  - a) Trail System Discussion
  - b) Consider Updated Proposal for Bench Staining
  - c) Consider Approval of Amendment to the Independent Contractor Agreement BrightView
  
- 9) 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.
  
- 10) Other Matters
  - a) None
  
- 11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:  
November, 12 2025 - 8:30 a.m.

