

**NOTICE OF JOINT SPECIAL MEETING OF  
MIRABELLE METROPOLITAN DISTRICT NOS 1&2**

NOTICE IS HEREBY GIVEN that a Special 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 14, 2025  
Time: 11:30 AM  
Location: Via 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) Public Comment: Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. 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.
- 5) Executive Session

Executive session of the Board of Directors for the purpose of receiving legal advice and determining positions relative to matters that may be subject to negotiations, developing strategies



for negotiations, and instructing negotiators as it relates to covenant enforcement matters and Claim 25S194 pursuant to Sections 24-6-402(4)(b) and (e), Colorado Revised Statutes.

6) Other Matters

7) Adjourn

