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: November 11, 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 Daily	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 Daily	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) Approval of Minutes of Regular Meeting held October 14, 2026
5) Financial Matters
   a) Consider Approval/Ratification of Payables
   b) Consider Approval of Unaudited Financial Statements for period ending September 30, 2026 (District Nos. 1 & 2)
   c) Conduct Public Hearings on 2026 Budget Amendments
      i) Consider Adoption of Resolutions Amending the 2026 District 2 Budget
   d) Conduct Public Hearings on 2027 Budgets

i) Consider Adoption of Resolutions Adopting 2027 District 1 Budget, Imposing Mill Levies and Appropriating Funds

ii) Consider Adoption of Resolutions Adopting 2027 District 2 Budget, Imposing Mill Levies and Appropriating Funds

e) Consider Approval of Amendment to Resolution Concerning Imposition of a Residential Tap Fee (if needed)

6) Management Matters
   a) Manager's Report
   b) ELCI Monthly Maintenance Report –October
   c) Review and Consider Phased Mulch Replacement Proposal
   d) Consider Approval of Proposal for Stop and Waste Repair
   e) Consider Approval of Proposal for Water Meter Repair

7) Insurance Matters
   a) Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage

8) Legal Matters
   a) Consider Approval of the 2027 Joint Annual Administrative Resolution
   b) Consider Approval of the Boards of Directors Calling Election Joint Resolution

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 Business

11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for: December 9, 2026 - 8:30 a.m.