

**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: February 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 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 January 14, 2026
 - b) Consider Adoption of Resolution Designating Meeting Posting Location
 - c) Ratification of Agreement for Backflow Replacement with ELCI
- 5) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements for period ending December 31, 2025 (District Nos. 1 & 2)
- 6) Management Matters



- a) Manager's Report
 - b) Brightview Monthly Maintenance Report – January
 - c) Discussion Regarding High Line Canal 2026 Planting Project
 - d) Review Survey Results
- 7) Construction Matters
- a) Basketball Court Location and Construction
 - b) Consider Proposal for Preventative Turf Mite Treatment
 - c) Consider Proposal for Winter Watering in Streetscape 1 and Highline Canal Areas
- 8) 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.
- 9) Other Business
- 10) Adjournment

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

