

**NOTICE OF SPECIAL MEETING OF
MIRABELLE METROPOLITAN DISTRICT NO 1**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors (the “Board”) of Mirabelle Metropolitan District Metropolitan District No 1 (the “District”), Douglas County, Colorado, will be held on:

Date: June 26, 2026

Time: 8:00 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

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 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) 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) Landscape Vendor Interviews
 - a. Environmental Landworks Company, inc. (ELCI)
 - b. LMI Colorado
 - c. Environmental Designs
 - d. BrightView Landscape



- 6) Consider Approval of Landscape Maintenance Contract
- 7) Other Matters
- 8) Adjourn

