

**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: August 12, 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

| <b>Board of Directors, District No. 1:</b> | <b>Office:</b>      | <b>Term Expires:</b> |
|--------------------------------------------|---------------------|----------------------|
| 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             |

| <b>Board of Directors, District No. 2:</b> | <b>Office:</b>      | <b>Term Expires:</b> |
|--------------------------------------------|---------------------|----------------------|
| 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 June 10, 2026, and Special Meeting Minutes held June 26, 2026
  - b) Consider Approval of Joint Resolution Designating Meeting Posting Location
  - c) Consider Ratification of Audit Extension (District 2)
- 5) Financial Matters
  - a) Consider Approval/Ratification of Payables
  - b) Consider Approval of Unaudited Financial Statements for period ending May 31, 2026, and June 30, 2026 (District Nos. 1 & 2)



- c) Consider Approval/Ratification of 2025 Audit (District no. 1)
- d) Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of a Resolution Amending the 2025 Budget (District No. 2)
  
- 6) Management Matters
  - a) Manager's Report
  - b) ELCI Monthly Maintenance Report – June
  - c) Consider Approval of Plant Health Care Treatments for Parks
  - d) Consider Approval of Plant Health Care Treatments for Filing 4
  - e) Consider Approval of Management Posting Meeting Minutes and Park Plans to Website
  
- 7) Legal Matters
  - a) .
  
- 8) Construction Matters
  - a) Consider Approval of Change Order #2 for ADA Ramps
  
- 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 September 9, 2026 - 8:30 a.m.

