

**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 Mirabelle Metropolitan District Nos. 1 & 2 (the “Districts”), Douglas County, Colorado, will be held on:

Date: April 9, 2025

Time: 8:30 a.m.

Location: 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 Miller	President	May 2027
Eric Weinstein	Vice-President	May 2027
Jennifer Hepp	Treasurer	May 2025
Thomas J. Schriefer	Secretary	May 2025
Jessica McDonagh	Assistant Secretary	May 2027

Board of Directors, District No. 2:	Office:	Term Expires:
Michele Miller	President	May 2027
Wyatt Chadwick	Vice-President	May 2027
Jennifer Hepp	Treasurer	May 2025
Kristen Beshany	Assistant Secretary	May 2025
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) Consent Agenda
 - a) Review and Consider Approval of Minutes from the Joint Regular Meeting held March 12, 2025
- 6) Financial Matters
 - a) Consider Approval of February Financials Statements
 - b) Ratification of Payables through February 28, 2025



- 7) Legal Matters
 - a) Discussion on Regulation 29 – Lawn and Garden Equipment
 - b) Discussion regarding ADU Legislation

- 8) Management Matters
 - a) Manager’s Report
 - b) Brightview Monthly Maintenance Report – March

- 9) Construction Matters
 - a) Consider Proposal from Prep-Rite Coatings for Solstice Park Bench Staining

- 10) Executive Session
 - a) Executive session of the Board of Directors for the purpose of receiving legal advice pursuant 24-6-402(4)(b), Colorado Revised Statutes, as it relates to parking regulations and related matters in relation to the parking of Sprinter vans in the community.

- 11) Other Matters
 - a) Discussion of Board Member Orientation

- 12) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
May 14, 2025 - 8:30 a.m.

