

MULBERRY METROPOLITAN DISTRICT NOS. 1-6

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Patrick McMeekin	President	May 2027
Landon Hoover	Treasurer & Secretary	May 2027
Kara Hoover	Assistant Secretary	May 2025
Jason Stansberry	Assistant Secretary	May 2025
Mike Welty	Assistant Secretary	May 2025

Date: June 20, 2023 (Tuesday)

Time: 2:00 PM. (or as soon thereafter as possible)

Place: ZOOM & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

<https://tinyurl.com/3ey68cam> (This link can be copied into your web browser)

719-359-4580; MEETING ID: 840 4117 7254 ; PASSCODE: 565460 (If joining by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 18, 2023, Special Meeting.
- B. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Discuss the Implementation of O&M Fees.
- C. Consider and Approval of District Residential Design Guidelines.
- D. Appoint ARC Committee.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs. (Cost Certification Report #6)

V. FINANCIAL ITEMS

- A. Delegation of Authority for Approval of District No. 2 Audit.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: mulberrymdadmin@pcgi.com
District Website: www.mulberrymd.live

VI. LEGAL ITEMS

- A. Consider Approval of Agreement Regarding Project Fund Disbursements for Certain District Improvements.
- B. Consider Approval of Addendum to Agreement with IDES.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

****The next Board Meeting is scheduled for July 31, 2023****