

NOTICE OF COORDINATED SPECIAL MEETING
MULBERRY METROPOLITAN DISTRICT NOS. 1-6

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors of the Mulberry Metropolitan Districts, Larimer County, Colorado, has been scheduled for Tuesday, December 6, 2022, at 9:30 a.m. via teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Patrick McMeekin	President & Chairman	May 2023
Landon Hoover	Treasurer/Secretary	May 2023
Vacant	Director	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

DATE: December 6, 2022 (Tuesday)
TIME: 9:30 A.M. (or as soon thereafter as possible)
PLACE: Via Zoom and Teleconference

TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/88412578516?pwd=THhNMXlaclDSNjhDcUZXS3RkS2dlUT09>

MEETING ID: 884 1257 8516; PASSCODE: 717819;
TOLL-FREE: 888-788-0099
ADDITIONAL CALL IN NUMBERS: +1 719 359 4580 OR +1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualification/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comments Items are limited to three (3) minutes per person. Public Comment will be limited to 30 minutes.

II. CONSENT AGENDA ITEMS

- A. Approval of Minutes from September 29, 2022, Special Meeting.
- B. Adoption of Resolution Calling May 2023 Election
- C. Approval of 2023 Transparency Notices.

III. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Public Hearing regarding the Proposed 2022 Amended Budgets (if needed).
 - i. Consider Adoption of Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).
- C. Public Hearing regarding the Proposed 2023 Budgets.
 - i. Consider Adoption of 2023 Budget; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- D. Consider Approval of Engagement Letter for 2022 Audit Services.
- E. Consider Approval of ColoTrust Account.
- F. Discuss Operations and Maintenance Fees.

IV. LEGAL ITEMS

- A. Consider Approval of 2023 Annual Administrative Matters Resolution.
- B. Discussion Regarding Declaration of Covenants and Residential Guidelines.
- C. Consider Approval of Social Media Policy.
- D. Consider Approval of Infrastructure Financing and Reimbursement Agreement.

V. CAPITAL MANAGER ITEMS

- A. Adoption of Resolution Regarding the Funding and Completion of Public Improvements.
- B. Approval of Notice of Award of Bloom Filing 1 Development and Offsite Construction Project.
- C. Approval of Construction Management Agreement with Mulberry Development LLC.
- D. Delegation of Authority to approve Landscaping and Public Improvement Construction Projects and Bloom Filing 1 Development and Offsite Construction Contract.

VI. DISTRICT MANAGER ITEMS

VII. BOARD MEMBER ITEMS

VIII. OTHER ITEMS

IX. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing District Administrator