

**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 Wednesday, April 19, 2023, at 4:00 p.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:** April 19, 2023 (Wednesday)  
**TIME:** 4:00 P.M. (or as soon thereafter as possible)  
**PLACE:** Via Zoom and Teleconference

**VIRTUAL - TO JOIN VIA ZOOM:**

<https://us02web.zoom.us/j/83294535580?pwd=Sm9tcUg4VIR3UXc2RS9hdGQydUtJdz09>

**MEETING ID: 832 9453 5580; PASSCODE: 654240;**  
**TOLL-FREE: 888-788-0099 OR +1-719-359-4580 US**

**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 Comment (Limited to three 3-Minutes Per Person).
- E. Director Comments.

**II. CONSENT AGENDA ITEMS**

- A. Approval of Minutes from December 6, 2022, January 5, 2023, and January 31, 2023, Special Meetings.
- B. Ratification of Filing 1 Construction Project Contracts with Coyote Ridge.
- C. Ratification of 2022 Audit Exemptions for District No. 1 and District Nos. 3-6.
- D. Ratification of Claims Presented for Payment.

**III. DISTRICT MANAGER ITEMS**

- A. Discuss and Consider Approval of Pinnacle Consulting Group, Inc. Addendum.
- B. Manager's Report.
- C. Discuss the Implementation of O&M Fees and Associated Resolution.

**IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending December 31, 2022.
- 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 Amended Budgets (if needed).
  - i. Consider Adoption of Amended 2023 Budget; Consider Approval of Resolution to Adopt Budget; and Appropriate Sums of Money (if needed).

**V. LEGAL ITEMS**

- A. Update on May 2023 Election.

**VI. CAPITAL MANAGER ITEMS**

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #2).
- B. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #3).
- C. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #4).

**VII. DIRECTOR 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