

MULBERRY METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<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: July 17, 2024 (Wednesday)
Time: 4:15 PM. (or as soon thereafter as possible)
Place: ZOOM & Teleconference

Join Zoom Meeting:

https://us06web.zoom.us/j/88956212598?pwd=VLSunT-pGK_4Zd295rf5iUTo_eRy7Q.Kou2jkuDbk7rCj48

Webinar ID: 889 5621 2598 Passcode: 009206

Telephone: 1 719 359 4580; OR 1 669 444 9171

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).

II. CONSENT AGENDA

- A. Approval of Minutes – March 27, 2024 Special Meeting.
- B. Ratification of Payables.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Appointment of ARC Committee per Declarant.
- C. Ratification of Streamline Platform – Subscription Agreement.
- D. Discussion and Approval of District's ARC Guidelines.
- E. Consider Approval of Updated Design Guidelines.

IV. FINANCIAL ITEMS

- A. Consideration and Approval of Unaudited Financial Statements for the period ending May 31, 2024.
- B. Consider Approval of the 2023 Audited Financial Statements for District No. 1 and District No. 2.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: mulberrymdadmin@pcgi.com
District Website: www.mulberrymd.live

- C. Consider and Approval of Appointment of Alex Carlson as Bill.com Approver for the District.
- D. Public Hearing Regarding the Proposed Amended 2023 Budgets.
- E. Consider Adoption of Amended 2023 Budgets for District No. 1 and District No. 2; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Adoption of Resolution Concerning the Imposition of Non-Potable Water Fee.
- B. Consideration and Adoption of Resolution Concerning the Imposition of Operations Fee.
- C. Discussion and Approval of Easement Agreement for Vehicular Access.
- D. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District.
- E. Discuss Website Accessibility Standards
 - i. Consider Adoption of Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. ADJOURNMENT

******The Next Board Meeting is Scheduled for September 17, 2024******