

# **MULBERRY METROPOLITAN DISTRICT NOS. 1-6**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: November 14, 2023 (Tuesday)**  
**Time: 2:00 PM. (or as soon thereafter as possible)**  
**Place: ZOOM & Teleconference**

Join Zoom Meeting

<https://us02web.zoom.us/j/87032030747?pwd=TGRERlllWXo4OVp3bWRyTXMxZWcrQT09>

Meeting ID: 870 3203 0747; Passcode: 033156

Telephone: 1 719 359 4580; OR 1 253 205 0468

### **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 – August 22, 2023, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratify 2022 Annual Report.
- D. Ratify the 2022 Mulberry Metropolitan District No. 2 Audit.
- E. Ratify the Mulberry Metropolitan District Nos. 1 & 3-6 Audit Exemptions.

### **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage.

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

**IV. FINANCIAL ITEMS**

- A. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
- B. Public Hearing Regarding the Proposed Amended 2023 Budgets.
  - i. Consider Adoption of Amended 2023 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing Regarding the Proposed 2024 Budgets.
  - i. Consider Adoption of 2024 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- D. Review and Consider Proposal for 2024 Audit Services with Haynie & Company Mulberry Metropolitan Districts Nos. 1 & 2.

**V. LEGAL ITEMS**

- A. Discuss Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
- B. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs. (Cost Certification Report #8)
- C. Consider Adoption of Annual Administrative Resolution (2024)
- D. Consider Adoption of Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents
- E. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
- F. Consider Engagement of Altitude Community Law for Collections and Covenant Enforcement Special Counsel Services
- G. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

***\*\*\*The Next Board Meeting is Scheduled for March 19, 2024\*\*\****