

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: August 22, 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)
719-359-4580; MEETING ID: 897 9182 1467 ; PASSCODE: 810829 (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 – June 20, 2023, Special Meeting.
- B. Ratification of Contract Modifications.
- C. Ratification of Payables.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Ratification of District Residential Design Guidelines.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs.
(Cost Certification Report #7)

V. FINANCIAL ITEMS

VI. LEGAL ITEMS

- A. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement.

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

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. ADJOURNMENT

****The next Board Meeting is scheduled for September 19, 2023****

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