

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, August 2, 2022 at 3:00 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).

TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/88227701509?pwd=M3BmR3V2N2h2c1M0UTBZU1NnTUhBQT09>

MEETING ID: 882 2770 1509

PASSCODE: 963903

TOLL-FREE: 888 788 0099

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

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum and Confirmation of Director Qualifications
- C. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- D. Consider Appointment to Fill Board Vacancies.
- E. Consider Election of Officers.
- F. Consider Approval of Agenda.
- G. 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 June 28, 2022, Organizational Meeting Minutes.
- B. Approval of Engagement Letter with Kline Alvarado Veio, P.C. for Bond Counsel Services (District No. 2)

III. FINANCIAL ITEMS

IV. LEGAL ITEMS

- A. Conduct Public Hearing on Exclusion of Property from District No. 4. (Pecdor Parcel and North ROW Parcel)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property. (Pecdor Parcel and North ROW Parcel)
- B. Conduct Public Hearing on Exclusion of Property from District No. 5. (Filing 5 Parcel)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property. (Filing 5 Parcel)
- C. Conduct Public Hearing on Exclusion of Property from District No. 6. (Former ROW Parcels)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property. (Former ROW Parcels)
- D. Conduct Public Hearing on Inclusion of Property into District No. 3. (North ROW Parcel)

- i. Consider Adoption of Resolution and Order for Inclusion of Property (North ROW Parcel)

- E. Conduct Public Hearing on Inclusion of Property into District No. 4. (Filing 5 Parcel and Former ROW Parcels)

- i. Consider Adoption of Resolution and Order for Inclusion of Property (Filing 5 Parcel and Former ROW Parcels)

- F. Conduct Public Hearing on Inclusion of Property into District No. 5. (Director Parcel)

- i. Consider Adoption of Resolution and Order for Inclusion of Property (Director Parcel)

- G. Consider Approval of Coordinating Services Agreement.

- i. Consider Engagement of Special Counsel for Financing Districts

- H. Consider Approval of Infrastructure Acquisition and Project Fund Disbursement Agreement.

- I. Consider Adoption of Capital Facilities Fee Resolution.

V. DISTRICT MANAGER ITEMS

- A. Management Report and District Matters.

VI. BOARD MEMBER ITEMS

VII. DEVELOPER UPDATES

VIII. OTHER MATTERS

- IX. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

X. ADJOURNMENT

By: /s/ Kevin Mitts Assistant District Manager