

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 Thursday, September 29, 2022, at 2:30 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 and Secretary	May 2023
Vacant	Director	May 2025
Vacant	Director	May 2025
Vacant	Director	May 2025

DATE: September 29, 2022 (Thursday)
TIME: 2:30 P.M. (or as soon thereafter as possible)
PLACE: Virtual Via Zoom

TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/82381895652?pwd=Uk9Jb2lLekJnSHM2MUINSkN4Ynlscz09>

Meeting ID: 823 8189 5652

Passcode: 377314

TOLL-FREE: 888 788 0099

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum and Confirmation of Director Qualification.
- C. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest.
- D. Consider Approval of Agenda.
- E. 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 August 2, 2022, Special Meeting Minutes and August 17, 2022, Special Meeting Minutes.

III. FINANCIAL ITEMS

IV. LEGAL ITEMS

- A. Consider Approval of Agreement with IDES for District Engineering Services.
- B. Consider Authorization of IDES to proceed with Construction Project Bidding Process.

V. DISTRICT MANAGER ITEMS

- A. Management Report and District Matters.

VI. BOARD MEMBER ITEMS

VII. DEVELOPER UPDATES

VIII. OTHER MATTERS

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