

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, January 31, 2023, at 2:00 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).

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

DATE: January 31, 2023 (Tuesday)
TIME: 2:00 P.M. (or as soon thereafter as possible)
PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/83100977545?pwd=eVFNaXd2SIN5ZXVCNzM1N1JVRVRYdz09>

MEETING ID: 831 0097 7545; PASSCODE: 651384;
TOLL-FREE: 888-788-0099 OR +1-719-359-4580 US

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualification/Disclosure of Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comments Items are limited to three (3) minutes per person. Public Comment will be limited to 30 minutes.

II. LEGAL ITEMS

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #1).

III. OTHER ITEMS

IV. 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