

# **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: March 27, 2024 (Wednesday)**  
**Time: 2:00 PM. (or as soon thereafter as possible)**  
**Place: ZOOM & Teleconference**

Join Zoom Meeting:

<https://us02web.zoom.us/j/86470095757?pwd=c0VkSFRQZkw2QUVTQ1ZLT3BIYnRvdz09>

Webinar ID: 864 7009 5757 Passcode: 674320

Telephone: 1 669 444 9171; OR 1 719 359 4580

### **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).

### **II. CONSENT AGENDA**

- A. Approval of Minutes – November 14, 2023 Special Meeting, November 14, 2023 Annual Community Meeting, and December 13, 2023, Special Meeting.
- B. Ratification of Payables.
- C. Ratification of 2023 Audit Exemptions for District Nos. 3-6.
- D. Ratification of Capital Advances Summary of Payments.
- E. Ratification of Partial Reimbursement of Advances.

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

- A. District Managers' Report.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. Discussion and approval of the F1 Landscaping and Irrigation Project Bid with Mill Brothers Landscape Group for District No. 2.

### **V. FINANCIAL ITEMS**

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

- A. Consideration and Approval of Unaudited Financial Statements for the period ending December 31, 2023.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

**VI. LEGAL ITEMS**

- A. Consider Approval of Intergovernmental Agreement with City of Fort Collins and District No. 2 for the Construction and Maintenance of Certain Real Property (Coleman Street Plaza).

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. ADJOURNMENT**

***\*\*\*The Next Board Meeting is Scheduled for July 16, 2024\*\*\****