

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, May 18, 2023, at 9:00 a.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 2027
Landon Hoover	Treasurer/Secretary	May 2027
Kara Hoover	Director	May 2025
Jason Stansberry	Director	May 2025
Mike Welty	Director	May 2025

DATE: May 18, 2023 (Thursday)

TIME: 9:00 A.M. (or as soon thereafter as possible)

PLACE: Via Zoom and Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

<https://tinyurl.com/3ey68cam> (This link can be copied into your web browser)

719-359-4580; MEETING ID: 840 4117 7254; PASSCODE: 565460 (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. Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA ITEMS

- A. Approval of Minutes from April 19, 2023, Special Meeting.
- B. Ratification Payables.

III. DISTRICT MANAGER ITEMS

- A. Discuss the Implementation of O&M Fees.

IV. CAPTIAL INFRASTRUCTURE ITEMS

- A. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs. (Cost Certification Report #5)

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Delegation of Authority for Approval of District Audit.

VI. LEGAL ITEMS

- A. Consider Approval of International Boulevard Water Line Replacement Reimbursement Agreement with East Larimer County Water District.
- B. Consider Approval of Amendment to East Larimer County Water District Raw Water Purchase Agreement.

VII. DIRECTOR ITEMS

VIII. OTHER ITEMS

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/ Elaina Cobb Sr. District Administrator