

MULBERRY METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: November 5, 2024 (Tuesday)

Time: 4:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82486900147?pwd=TxvMVhkSINsQzBwSmhjZzewUFpsUT09>

Webinar ID: 824 8690 0147 Passcode: 088124

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

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 – July 17, 2024 Annual Meeting and Special Meeting.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Consider Adoption of Joint Amended and Restated Public Records Request Policy.
- E. Consider Adoption of Resolution Establishing Guidelines for the Allocation of Water Rights by the District.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 1. FetchPoop
 2. Mill Brothers
 3. SWPPP
- C. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

IV. FINANCIAL ITEMS

- A. Consideration and Ratification of Amended and Restated Mulberry Operations Fee Resolution.
- B. Consideration and Ratification of Resolution Concerning the Imposition of Non-Potable Water Fee.
- C. Public Hearings Regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consider Engagement of Haynie & Co. for the 2024 Audit Services.

V. LEGAL ITEMS

- A. Consideration and Approval of Proposed Task Order No. 2 for Mulberry MD with IDES for \$55,000.00.
- B. Approval of Chamfers Easement Agreement.
- C. Approval of 2025 Annual Administrative Matters Resolution.
- D. Discuss and Consider Adoption of Joint May 2025 Election Resolution.
- E. Consider Approval/Ratification of Easements of Agreement for Vehicular Access (Blocks 7-10).

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for TBD*****