

**NOTICE OF SPECIAL MEETING & AGENDA
MULBERRY FRONTAGE METROPOLITAN DISTRICT**

Thursday, December 22, 2022 at 3:00 p.m.

This meeting will be held via teleconference and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84735347432?pwd=eFdLWDRhY2JtQmMxRGQ2ZXkzbnlxZz09>

Meeting ID: 847 3534 7432

Passcode: 104398

Call-in Number: 720-707-2699

Director	Office	Term
Steve Shofflick	President	2023
Mike Smith	Treasurer/ Assistant Secretary	2023
Jim Mokler	Secretary	2025
VACANT		2023
VACANT		2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT

3. LEGAL MATTERS

- a. Consider Approval of Intergovernmental Agreement with Colorado Department of Transportation (**enclosure**)
- b. Discuss Status of District Website

4. OTHER BUSINESS

- a. Discuss Next Meeting – October 20, 2023 at 9:30 a.m.

5. ADJOURNEMENT