

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

Tuesday, April 18, 2023 at 9:00 a.m.

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/86394841306?pwd=M3JocUhtZUFpbW15YVZNOVdXWFIxZz09>

Meeting ID: 863 9484 1306  
Passcode: 762935  
Call-in Number: 720-707-2699

<b>Director</b>	<b>Office</b>	<b>Term</b>
Steve Shoflick	President	May 2023
Mike Smith	Treasurer/ Assistant Secretary	May 2023
Jim Mokler	Secretary	May 2025
VACANT		May 2023
VACANT		May 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 Minutes from October 18, 2022 and December 12, 2022 (**enclosures**)
- b. Consider Approval of Easement for Storm Drainage (**enclosure**)
- c. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (**enclosure**)

**4. OTHER BUSINESS**

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

**5. ADJOURNEMENT**