

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

<https://mulberrymetro.org/>

Tuesday, October 17, 2023 at 9:30 a.m.

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

<https://us06web.zoom.us/j/83973954612?pwd=OFljZUxTbHMwaVZTOE43L3RpRlBzQT09>

Meeting ID: 839 7395 4612

Passcode: 210836

Call-in Number: 720-707-2699

<b>Director</b>	<b>Office</b>	<b>Term</b>
Steve Shoflick	President	May 2027
Mike Smith	Treasurer/ Assistant Secretary	May 2027
Jim Mokler	Secretary	May 2025
VACANT		May 2027
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. Election of Officers
- e. Approval of Agenda

**2. PUBLIC COMMENT**

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- a. Approval of Minutes from April 18, 2023 Special Meeting (**enclosure**)
- b. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
- c. Approval of 2024 Proposal from Heatherly Creative for Website Maintenance (**enclosure**)
- d. Approval of Proposed General Liability Schedule and Limits and Authorization to Bind Coverage (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution (**to be distributed, if needed**)
- b. Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

**5. LEGAL MATTERS**

- a. Discuss Eminent Domain Status
- b. Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to

matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to the Sunstate Parcel Litigation

- c. Consider Authorization of Settlement related to the Sunstate Parcel Litigation

## **6. OTHER BUSINESS**

- a. Discuss Next Meeting – October 15, 2024 at 9:30 a.m.

## **7. ADJOURNMENT**