

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

<https://mulberrymetro.org/>

Tuesday, February 6, 2024, at 3:00 p.m.

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

<https://us06web.zoom.us/j/83872808310?pwd=fW1O2Dz8c8Zj85a7NFavuaZCI6YANt.1>

Meeting ID: 838 7280 8310

Passcode: 712853

Call-in Number: 720-707-2699

Director	Office	Term
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. Approval of Agenda

2. PUBLIC COMMENT

3. LEGAL MATTERS

- a. Approval of Minutes from October 17, 2023 Special Meeting (**enclosure**)
- b. Consider Approval of Sun State Settlement Agreement (**enclosure**)

4. OTHER BUSINESS

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

5. ADJOURNMENT