

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

<https://mulberrymetro.org/>

**Tuesday, October 15, 2024 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/81635764403?pwd=erF3p4pUQZYHU79WYIDySgW8ucaw5w.1>

**Meeting ID: 816 3576 4403**

**Passcode: 407061**

**Call-in Number: 720-707-2699**

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Steve Shoflick, President	Term to May 2027
Mike Smith, Treasurer/Assistant Secretary	Term to May 2027
Jim Mokler, Secretary	Term to May 2025
Vacant	Term to May 2027
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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. 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 October 17, 2023 Special Meeting (enclosure)
- b. Approval of Minutes from February 6, 2024 Special Meeting (enclosure)
- c. Adoption of 2025 Annual Administrative Resolution (enclosure)
- d. Adoption of Amended and Restated Public Records Request Policy (enclosure)
- e. Approval of Contract with Heatherly Creative, LLC for Website Maintenance and Accessibility Services (enclosure)
- f. Approval of Proposed General Liability Schedule and Limits and Authorization to Bind Coverage (enclosure)

4. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution (to be distributed, if needed)
- b. Public Hearing on 2025 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. Discuss and Consider Adoption of Resolution of Board of Directors Calling Election (enclosure)
- c. Discuss and Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)

6. DEVELOPER MATTERS

- a. Executive Session of the Board of Directors for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiations as it relates to Sunset Parcel Litigation pursuant to Section 24-6-402(4)(3), Colorado Revised Statutes.
- b. Consider the Authorization of Settlement of the Sunstate Parcel Litigation

7. OTHER BUSINESS

- a. Discuss Next Meeting – October 14, 2025 at 9:30 a.m.

8. ADJOURNMENT