

# MUEGGE FARMS METROPOLITAN DISTRICT NO. 1

c/o Special District Solutions, Inc.  
2370 Antelope Ridge Trail  
Parker, CO 80138  
303-662-1999

<https://mueggefarmsmd.colorado.gov/>

## NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Monday, February 6, 2023
TIME:	10:00 a.m.
LOCATION:	Virtual via ZOOM
ACCESS:	<p>THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/TELEPHONIC MEANS.</p> <p>You can attend the meeting in the following ways:</p> <ol style="list-style-type: none"><li>1. To attend via Zoom Videoconference, use the link below:  <a href="https://us06web.zoom.us/j/5988306396">https://us06web.zoom.us/j/5988306396</a></li><li>2. To attend via telephone, dial 720-707-2699 and enter the following additional information:  Meeting ID: 598 830 6396#</li></ol>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2025
James A. Hayes	Treasurer	May 2025
John P. Vitella	Assistant Secretary	May 2025
Dean C. Kilbourne	Assistant Secretary	May 2023
Brandon S. Wyszynski	Assistant Secretary	May 2023
Kurt C. Schlegel	Secretary (not an elected position)	N/A

**I. ADMINISTRATIVE MATTERS**

A. Confirm quorum and present disclosures of potential conflicts of interest.

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B. Confirm location of meeting, posting of meeting notices and designate 24-hour posting location; Approve Agenda.

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C. Consider approval of Minutes of the November 17, 2022 Special Meeting (enclosure).

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**II. PUBLIC COMMENT.** Members of the public may express their views to the Board on matters that affect the District that are not otherwise listed on the agenda as Public Hearings. Comments will be limited to three (3) minutes per person.

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**III. OPERATIONS AND MAINTENANCE MATTERS**

A. Committee Report/Update:

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1. Discuss status of engagement of various District consultants, including for District management services, community management services, and special counsel for covenant enforcement services.

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2. Discuss status of determination of amount of monthly Operation and Maintenance (O&M) Fees.

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B. Other.

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**IV. FINANCIAL MATTERS**

A. Discuss and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements, Report and Verification No. 4 (“Cost Verification Report No. 4”), prepared by Schedio Group, LLC.

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B. Discuss and consider approval of Requisition(s) from the Project Fund of the District’s \$9,525,000 Limited Tax General Obligation Bonds, Series 2021(3):

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1. For Reimbursement of Certified Construction Costs from Cost Verification Report No. 4 to Clayton Properties Group II, Inc. and MGV Investments, LLC under the District No. 1 Facilities Acquisition and Reimbursement Agreement.

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2. For Reimbursement or Payment of other capital costs related to the Certified Construction Costs from Cost Verification Report No. 4 to the District.

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**V. LEGAL MATTERS**

A. Executive Session (if necessary).

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B. Other.

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**VI. OTHER BUSINESS**

A. Discuss status of development.

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B. Other.

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**VII. ADJOURNMENT**

**The next regular meeting is scheduled for May 18, 2023.**