

**NOTICE AND AGENDA FOR A REGULAR MEETING  
MARVELLA METROPOLITAN DISTRICT**

Board of Directors:

Term:

Tahlia Sayers, President  
Craig Corliss, Secretary  
Ian Roth, Treasurer  
Michael Kark, Assistant Secretary  
Jacob Beniflah, Assistant Secretary

May 2025  
May 2027  
May 2025  
May 2027  
May 2025

DATE: MONDAY, NOVEMBER 27, 2023

TIME: 12:00 P.M.

VIA TELECONFERENCE:

<https://us06web.zoom.us/j/83190796800?pwd=1Hz2iHUbo1lQglPeKwiOwJDcTtnwbs.1>

Meeting ID: 831 9079 6800

Passcode: 931536

One tap mobile

+17193594580,,83190796800# US

- I. CALL TO ORDER AND DECLARATION OF A QUORUM
- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- III. APPROVAL OF OR AMENDMENT TO THE AGENDA
- IV. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON)
- V. MANAGEMENT ITEMS:
  1. Review and Consider Approval of August 11, 2023, Minutes (enclosures)
  2. Review and Consider Approval of the 2024 Annual Administrative Resolution (enclosure)
- VI. FINANCIAL ITEMS:
  1. Review, Ratify and Approve Payment of Claims (enclosure)
  2. Review and Accept Cash Position Summary Dated November 16, 2023 (enclosure)
  3. Review and Approve the Unaudited Financial Statement for the Period Ended October 31, 2023 (enclosure)

4. Conduct Public Hearing to Adopt 2024 Budget (enclosure)  
-Adopt 2024 Budget/Certify Mill Levies/Appropriate 2024 Expenditures

VII. LEGAL ITEMS:

VIII. OTHER ITEMS:

IX. ADJOURNMENT:

The next regular meeting of the Board will be held on February 9, 2024, at 12:00 noon.