

NOTICE AND AGENDA FOR REGULAR MEETING

MARVELLA METROPOLITAN DISTRICT

Board of Directors:

Term:

Tahlia Sayers, President	May 2025
Craig Corliss, Secretary	May 2023
Ian Roth, Treasurer	May 2025
Michael Kark, Assistant Secretary	May 2023
Jacob Beniflah, Assistant Secretary	May 2025

DATE: FRIDAY, FEBRUARY 10, 2023

TIME: 12:00 P.M.

THE MEETING WILL BE HELD VIRTUALLY. PARTICIPATION INFORMATION IS BELOW:

Join Zoom Meeting

<https://us06web.zoom.us/j/82679187778?pwd=QzJEeHM0ZUZLWEpEdVlJakRxYmRYQT09>

Meeting ID: 826 7918 7778

Passcode: 303542

One tap mobile

+17193594580,,82679187778# US

+17207072699,,82679187778# US (Denver)

Dial by your location

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

- 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. Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators all related to disputes with Century Communities and related matters.

VI. ACTION ITEMS

1. Possible Action Taken on Items Discussed During the Executive Session

VII. MANAGEMENT ITEMS:

1. Review and Consider Approval of 2023 Pool Management Agreement – Perfect Pools (enclosure)
2. Property Update
3. Review of Financial Statements and Cash Position
4. Approval of Minutes – December 9, 2022

VIII. ADJOURNMENT

The next regular meeting of the Board will be held on May 12, 2023 at 12:00 noon.