

MARVELLA METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 500
GREENWOOD VILLAGE, CO 80111
(303)779-4525 (303)773-2050 FAX

SPECIAL MEETING AGENDA

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Vacant		May 2020
Jeff Powles	Secretary	May 2018
Eric T. Dome	Treasurer	May 2020
Kenneth J. Rabel	Assistant Secretary	May 2018
Vacant		May 2018

DATE: October 4, 2016
TIME: 8:00 a.m.
PLACE: Century Communities
8390 E. Crescent Pkwy, Suite 650
Greenwood Village, CO 80111

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest

B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices

C. Acknowledge the Resignation of John Vitella and Todd Amberry from the Board of Directors, effective August 19, 2016 and August 23, 2016, respectively

D. Consider Appointment of Officers

E. Review and Consider Approval of October 2, 2015 Special Meeting Minutes (to be distributed)

II. FINANCIAL MATTERS

- A. Review and Ratify Payment of Claims (enclosed)
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- B. Review and Accept June 30, 2016 Financial Statements (enclosed)
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- C. Conduct Public Hearing to Consider Amending 2016 Budget; Consider Adoption of Resolution 2016-10-01, Amending the 2016 Budget (enclosed)
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III. LEGAL MATTERS

- A. Review and Consider Adoption of Resolution No. 2016-10-02 Designating Location for Posting 24-Hour Notices (enclosed)
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- B. Review and Ratify Approval of Service Agreement with Metco Landscape, Inc. for 2016 Landscape Maintenance Services (enclosed)
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- C. Review and Ratify Approval of the Service Agreement with Metco Landscape, Inc. for 2016-2017 Snow Removal Services (enclosed)
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- D. Review and Ratify Approval of the Service Agreement with Waste Management of Colorado, Inc. for Curbside Trash and Recycling (enclosed)
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- E. Review and Ratify Approval of Letter Agreement with Verona Estates Metropolitan District No. 2 regarding transfer of funds (enclosed)
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- F. Review and Ratify Approval of Service Agreement with Radiant Lighting Services, Inc. for Light Maintenance (enclosed)
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G. Review and Consider Approval of Resolution No. 2016-10-03 and the Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool (enclosed)

H. Review and Ratify Approval of the Engagement of Sherman and Howard as Bond Counsel (to be distributed)

I. Review and Ratify Approval of the Engagement of Development Planning & Financing Group, Inc. for consulting services related to the 2016 Bond Issuance (to be distributed)

J. Review and Ratify Approval of the Engagement of Meyers Research as Market Analyst / Feasibility Analyst (to be distributed)

K. Review and Ratify Approval of the Engagement of D.A. Davidson & Co. for underwriter services (to be distributed)

L. Review and Ratify Approval of the Engagement of CliftonLarsonAllen, LLP for Preparation of Cash Flow Analysis (enclosed)

M. Review and Consider Acceptance of Cost Verification Report by IDES and Accept Costs in the amount of \$ _____

N. Review and Acknowledge Special Warranty Deed between CCC Holding, LLC (“Grantor”) and the District (“Grantee”) regarding Tracts A, B, E, H, and I Verona Estates First Filing County of Arapahoe, State of Colorado

- O. Discuss and Consider Approval of First Amendment to Facilities Acquisition Agreement between the District and Century at Marvella, LLC (to be distributed)
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- P. Discuss and Consider Adoption of a Resolution authorizing the issuance of the District's General Obligation Limited Tax Bonds Series 2016A, in the maximum principal amount of \$5,000,000 and the District's Subordinate General Obligation Limited Tax Bonds, Series 2016B, in the maximum principal amount of \$1,000,000 and authorizing the execution of indentures of trust, bond purchase agreements, and all other agreements, documents, instruments, certificates, and actions necessary or appropriate in connection with the issuance of the two series of bonds (to be distributed)
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IV. Manager's Items

- A. Other
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V. CAPITAL IMPROVEMENTS

- A. Report on Status of Development
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- B. Discussion of Operations and Maintenance of Capital Improvements
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VI. OTHER BUSINESS

- A. Reschedule Next Meeting/Budget Hearing
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VII. ADJOURNMENT
