

MARVELLA METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 500
GREENWOOD VILLAGE, CO 80111
(303)779-452 (303)773-2050 fax

BOARD MEETING AGENDA

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

DATE: March 14, 2017
TIME: 8:00 a.m.
PLACE: CliftonLarsonAllen, LLP
8390 E. Crescent Pkwy, Suite 500
Greenwood Village, CO 80111

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest
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- B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices and Designate 24-Hour Posting Location
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- C. Review and Consider Approval of November 8, 2016 Special Meeting Minutes (enclosed)
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II. FINANCIAL MATTERS

- A. Review and Approve / Ratify the Payment of Claims (to be distributed)
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- B. Review and Accept December 31, 2016 Unaudited Financial Statements (to be distributed)
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- C. Discuss and Consider Approval the Engagement of Auditor to Perform the 2016 Audit (to be distributed)
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III. LEGAL MATTERS

- A. Ratify Approval of Special Warranty Deed Conveying Tracts A, B, E, H and I from CCC Holdings, LLC to the District (to be distributed)
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- B. Ratify Approval of First Amendment to License Agreement and Assignment and Assumption of License Agreement among Public Service Company of Colorado, Verona Estates, LLC and the District (to be distributed)
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- C. Discuss and Consider Approval of Encroachment Sub-License Agreement between the District and Century at Marvella, LLC (to be distributed)
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- D. Discuss and Consider Approval of Encroachment Sub-License Agreement between the District and property owners (6934 E. Orchard Place) (to be distributed)
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- E. Review and Consider Adoption of Resolution No. 2017-03-01 Regarding Continuing Disclosure Policies and Procedures (to be distributed)
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- F. Review and Consider Approval of Service Agreement for Landscape Maintenance Services with Metco Landscape Inc. (to be distributed)
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IV. Manager's Items

- A. Review and Consider Approval of Service Agreement for Pool Maintenance with Perfect Pool LLC (to be distributed)
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B. Other

V. CAPITAL IMPROVEMENTS

A. Report on Status of Development

A. Discuss Status of Acceptance and Conveyance of Public Improvements to the City and/or Appropriate Public Entities

- i. Review and Consider Approval of Bill of Sale for the Conveyance of Public Improvements from Century at Marvella, LLC to the District (to be distributed)

B. Discussion of Operations and Maintenance of Capital Improvements

VI. OTHER BUSINESS

A. Next Regular Meeting Scheduled for June 13, 2017. Confirm Quorum.

VII. ADJOURNMENT
