

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

CONTINUED 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
Vacant		May 2020
Carl Nelson	Assistant Secretary	May 2018

DATE: November 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

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

C. Review and Consider Approval of September 12, 2017 Meeting Minutes (enclosed)

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

A. Review and Approve / Ratify the Payment of Claims (to be distributed)

B. Review and Accept September 30, 2017 Unaudited Financial Statements (to be distributed)

C. Continuation of Public Hearing on proposed 2018 Budget and Consider Adoption of Resolution No. 2017-11-__ to Adopt the 2018 Budget and Appropriate Sums of Money and Resolution No. 2017-11-__ to Set Mill Levies (enclosed)

D. Authorize Simmons& Wheeler P.C. to prepare and sign the DLG-70 Mill Levy Certification form for certification to Arapahoe County and other interested parties

E. Review and Consider Adoption of Resolution No. 2017-11-__ Authorizing Adjustment of the District Mill Levy in Accordance with the Colorado Constitution, Article X, Section 3 (enclosed)

F. Discuss and Consider Engagement of Auditor to perform 2017 Audit

IV. LEGAL MATTERS

A. Discuss and Consider Approval of the Second Amendment to the 2016 Operation Funding Agreement between the District and Century at Marvella, LLC (enclosed)

B. Other

V. Manager’s Items

A. Discuss and Consider Approval of Service Agreement between the District and Perfect Pools, LLC for Pool Maintenance (to be distributed)

B. Update on Pool

a. Discuss and review Rules and Regulations for the pool and consider adopting of Resolution approving same (to be distributed)

C. Landscaping Update

a. Ratify approval of Change Order No.1 to Service Agreement with Metco Landscaping, Inc for Fall Seasonal Color in the amount of \$4,945. (enclosed)

b. Review and Consider approval of Service Agreement with Metco Landscaping, Inc for Landscape Maintenance and Snow Removal Services (2018) (enclosed)

VI. CAPITAL IMPROVEMENTS

A. Report on Status of Development

B. Discussion of Operations and Maintenance of Capital Improvements

VII. OTHER BUSINESS

A. Next Regular Meeting Scheduled for March 13, 2018. Confirm Quorum.

VIII. ADJOURNMENT
