

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

**SPECIAL 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
Carl Nelson	Assistant Secretary	May 2018
Vacant		May 2018
Vacant		May 2020

DATE: February 21, 2018  
TIME: 2:30 p.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 November 14, 2017 Continued Meeting Minutes (enclosed)

\_\_\_\_\_  
\_\_\_\_\_

- D. Acknowledge the Resignation of Ken Rabel from the Board of Director, effective February 6, 2018

\_\_\_\_\_  
\_\_\_\_\_

- E. Consider the Appointment of Eligible Elector, Tahlia Sayers, to the Board of Directors; Administer Oath

- a. Appointment of Officers

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Asst. Secretaries: \_\_\_\_\_

II. PUBLIC COMMENT

---

---

III. FINANCIAL MATTERS

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

---

---

B. Review and Accept December 31, 2017 Unaudited Financial Statements (to be distributed)

---

---

C. Review and Consider Engagement of Hiratsuka and Associates to Perform 2017 Audit (to be distributed)

---

---

IV. LEGAL MATTERS

A. Other

---

---

V. Manager's Items

A. Discuss Status of Rules and Regulations

---

---

VI. CAPITAL IMPROVEMENTS

A. Report on Status of Development

---

---

VII. OTHER BUSINESS

A. Next Regular Meeting Scheduled for June 12, 2018. Confirm Quorum.

---

---

VIII. ADJOURNMENT

---

---