

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
Tahlia Sayers		May 2022
Kristoper Crawford		May 2022
Michael Kark		May 2020
Vacant		May 2022

DATE: June 19, 2018
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 February 21, 2018 Special Meeting Minutes (enclosed)

D. Acknowledge the Resignation of Carl Nelson and Jeff Powles from the Board of Director, effective February 22, 2018 and March 2, 2018, respectively.

E. Report on May 8, 2018 Cancelled Election (enclosed)

F. Consider the 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 March 31, 2018 Unaudited Financial Statements (to be distributed)

C. Review and Consider Approval of 2017 Audit and Authorize Execution of Representations Letter (to be distributed)

IV. LEGAL MATTERS

A. Review and Consider Approval of Resolution No. 2018-06-01; Amended and Restated Resolution regarding and the Imposition of Fees for the District Pool (enclosed)

V. Manager's Items

A. Update on Pool

B. Landscaping Update

VI. COVENANTS

A. Report of Covenant Enforcement

VII. CAPITAL IMPROVEMENTS

A. Report on Status of Development

B. Discuss Status of Discussion regarding Crossing at Orchard Road

VIII. OTHER BUSINESS

A. Next Regular Meeting Scheduled for September 11, 2018. Confirm Quorum.

IX. ADJOURNMENT
