

**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	Secretary	May 2022
VACANT		May 2022
Michael Kark	Asst. Secretary	May 2020
James Hasson	Asst. Secretary	May 2022 (appointed)

DATE: October 5, 2018
TIME: 2:30 p.m.
PLACE: CliftonLarsonAllen, LLP
8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111

I. ADMINISTRATIVE MATTERS

A. Confirm Quorum and 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 June 19, 2018 Special Meeting Minutes (enclosed)

D. Acknowledge the Resignation of Kris Crawford effective September 18, 2018

E. Discuss Vacancy of Board

F. Consider Appointment of Treasurer

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

- A. Review and Approve / Ratify the Payment of Claims (enclosed)

- B. Review and Accept June 30, 2018 Unaudited Financial Statements (enclosed)

- C. Ratify Accountant to Prepare 2019 Budget

- D. Conduct Public Hearing to Consider Amending 2018 Budget; Consider Adoption of Resolution 2018-10-___, Amending the 2018 Budget, if necessary (enclosed)

- E. Conduct Public Hearing on proposed 2019 Budget and Consider Adoption of Resolution No. 2018-10-__ to Adopt the 2019 Budget and Appropriate Sums of Money and Resolution No. 2018-10-__ to Set Mill Levies (enclosed)

- F. 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

- G. Discuss and Consider Engagement of Auditor to perform 2018 Audit

IV. LEGAL MATTERS

- A. Consider Approval of Third Amendment to 2016 Operating Funding Agreement with Century at Marvella, LLC (enclosed)

V. Manager's Items

- A. Discuss and Consider Approval of Service Agreement between the District and Metco Landscape, Inc. for 2019 Landscape Maintenance and Snow Removal Services (to be distributed)

- B. Discuss and Consider Approval of Service Agreement between the District and Perfect Pools, LLC for 2019 Pool Maintenance (to be distributed)

C. Landscaping Update

D. Discuss Business to be conducted in 2019 and Consider Adoption of Resolution No. 2018-10-___ Establishing 2019 Regular Meeting Dates, Time, Location and Posting Locations (enclosed)

E. Discuss Insurance Renewal, including Workers' Compensation Coverage, Insurance Schedules and Renewal of SDA Membership. Discuss obtaining additional Insurance on District owned property

F. Discuss Transparency Notice required under statute and posting of same on SDA website

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 December 11, 2018. Confirm Quorum.

IX. ADJOURNMENT
