

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

WORK SESSION

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Eric T. Dome	President	May 2020
Tahlia Sayers	Secretary	May 2022
Michael Kark	Asst. Secretary	May 2020
James Hasson	Asst. Secretary	May 2022 (appointed)
Ian Roth	Treasurer	May 2022 (appointed)

DATE: December 10, 2018
 TIME: 2:00 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

II. PUBLIC COMMENT

III. MANAGER’S ITEMS

A. Review Proposals for 2019 Landscape Maintenance and Snow Removal Services
 a. Comparison chart for Arrowhead Landscape Services, Metco Landscape, Inc., Double Eagle, Inc. (enclosed)

B. Review Proposals for 2019 Pool Maintenance
 a. Comparison chart for Carousel Pools and Perfect Pools, LLC. (enclosed)

C. Review Proposals for 2019 Lighting Maintenance
 a. Comparison chart for Radiant Lighting Services, Inc., Fluorescent Maintenance Co. and Colorado Lighting (enclosed)

IV. OTHER BUSINESS

A. Next Regular Meeting Scheduled for March 12, 2019 at 2:00 p.m. Confirm Quorum.

V. ADJOURNMENT
