

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

**SPECIAL BOARD MEETING AGENDA**

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<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Vacant	President	May 2020
Tahlia Sayers	Secretary	May 2022
Ian Roth	Treasurer	May 2022/2020
Michael Kark	Asst. Secretary	May 2020
Jimmy Hasson	Asst. Secretary	May 2022/2020

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DATE: March 27, 2019  
TIME: 1:00 p.m.  
PLACE: CliftonLarsonAllen, LLP  
8390 E. Crescent Pkwy, Suite 300  
Greenwood Village, CO 80111

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest

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B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices;  
Designate 24-Hour Posting Location

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C. Review and Consider Approval of October 5, 2018 Special Meeting Minutes and  
December 10, 2018 Work Session Minutes (enclosed)

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D. Acknowledge the Resignation of Eric Dome from the Board of Director, effective  
December 18, 2018

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E. Discuss Vacancy on Board and Consider Appointment of Eligible Elector.  
Administer Oath of Office

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F. Consider the Appointment of Officers:

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

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

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

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

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II. PUBLIC COMMENT

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III. FINANCIAL MATTERS

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

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B. Review and Accept December 31, 2018 Unaudited Financial Statements (to be distributed)

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C. Discuss Status of 2018 Audit

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IV. LEGAL MATTERS

A. Other

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V. Manager's Items

A. Discuss and Consider Approval of Service Agreement for 2019 Landscape Maintenance and Snow Removal Services with Arrowhead Landscape Services, Inc. (enclosed)

1. Landscaping Update

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B. Discuss and Consider Approval of Service Agreement for Outdoor Lighting Systems Maintenance and Repair Services with Fluorescent Maintenance Company (enclosed)

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- C. Discuss and Consider Approval of Service Agreement for 2019 Pool Maintenance with Perfect Pools, LLC (to be distributed)

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- D. Other

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VI. COVENANTS

- A. Report of Covenant Enforcement

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- B. Discuss Design and Landscape Guidelines and Consider Adoption of Resolution Adopting Design and Landscape Guidelines for Marvella (to be distributed)

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VII. CAPITAL IMPROVEMENTS

- A. Report on Status of Development

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- B. Other

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VIII. OTHER BUSINESS

- A. Next Regular Meeting Scheduled for May 13, 2019 at 2:00 p.m. - Confirm Quorum

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IX. ADJOURNMENT

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