

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>
Tahlia Sayers	President	May 2022
Craig Corliss	Secretary	May 2020
Ian Roth	Treasurer	May 2022/2020
Michael Kark	Asst. Secretary	May 2020
Vacant	Asst. Secretary	May 2022/2020

DATE: May 13, 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

B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices;

C. Review and Consider Approval of March 27, 2019 Special Meeting Minutes (enclosed)

D. Acknowledge the Resignation of Jimmy Hasson from the Board of Director, effective April 1, 2019

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

F. Consider the Appointment of Officers:

President: _____

Secretary: _____

Treasurer: _____

Asst. Secretaries: _____ and _____

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. Discuss Status of 2018 Audit

IV. LEGAL MATTERS

A. Other

V. MANAGER'S ITEMS

A. Landscaping Update (enclosed)/ Report from Landscaping Committee

B. Pool Update

VI. COVENANTS

A. Covenant Enforcement Update/Report from Covenant Enforcement Committee

B. Consider Adoption of Resolution No. 2019-05-01; Acknowledging and Adopting the Covenant, Conditions and Restrictions of Marvella (enclosed)

- C. Consider Adoption of Resolution No. 2019-05-02; Adopting the Policies and Procedures Governing the Enforcement of the Covenants, Conditions and Restrictions of Marvella (enclosed)

- D. Consider Adoption of Resolution No. 2019-05-03; Adopting the Design and Landscape Guidelines of Marvella (enclosed)

- E. Other

VII. CAPITAL IMPROVEMENTS

- A. Report on Status of Development

- B. Other

VIII. OTHER BUSINESS

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

IX. ADJOURNMENT
