

MARVELLA METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-5710 (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
Dennis Squitieri	Asst. Secretary	May 2022/2020

DATE: August 26, 2019
TIME: 12:00 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 May 13, 2019 Special Meeting Minutes (enclosed)

II. PUBLIC COMMENT

III. FINANCIAL MATTERS

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

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

C. Review and Approve the 2018 Audit (enclosed)

IV. LEGAL MATTERS

A. Discuss Acceptance of Tracts F, J, K, M, N, P and V from CCC Holdings, LLC to the District for Ownership and Landscaping Maintenance

B. Review and Consider Approval of Encroachment Sublicense Agreement (to be distributed)

C. Discuss New Legislation regarding Posting Meeting Notices and Establishment of a Website (enclosed - Memo)

1. Consider Adoption of Resolution No. 2019-08-01 Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosed)

2. Consider Approval of First Amendment to Resolution No. 2018-10-04 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 72-Hour and 24-Hour Notices (enclosed)

V. MANAGER'S ITEMS

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

1. Review and Consider Approval of Change Order No. 1 to Service Agreement for Landscape Maintenance and Snow Removal Services with Arrowhead Landscape Service, Inc. in the amount of \$4,330 (enclosed)

2. Review 2020 Landscaping and Snow Removal Map (enclosed)

B. Pool Update

C. Other

VI. COVENANTS

A. Covenant Enforcement Update/Report from Covenant Enforcement Committee

B. Other

VII. CAPITAL IMPROVEMENTS

A. Report on Status of Development

B. Other

VIII. OTHER BUSINESS

A. Next Regular Meeting Scheduled for November 11, 2019 at 2:00 p.m. - Confirm Quorum

IX. ADJOURNMENT
