

MARVELLA METROPOLITAN DISTRICT
8390 E. CRESCENT PARKWAY, SUITE 300
GREENWOOD VILLAGE, CO 80111
(303)779-5710 (303)773-2050 fax

REGULAR 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: February 28, 2020
TIME: 12:00 p.m.
PLACE: CliftonLarsonAllen, LLP
8390 E. Crescent Pkwy, Suite 300
Greenwood Village, CO 80111

1. 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 November 8, 2019 Special Meeting Minutes (enclosed)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

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

- B. Review and Accept December 31, 2019 Unaudited Financial Statements (enclosed)

C. Review and Accept the Draft Audit (enclosed)

4. MANAGER'S ITEMS

A. Landscaping Update/Report from Landscaping Committee
1. Review and Consider Proposal for Spring Annuals - \$7,200 (enclosed)
2. Review and Consider Proposal for Fall Annuals - \$6,110 (enclosed)
3. Discuss Century Tracts and Transition (enclosed)

B. Pool Update

C. Other

5. LEGAL MATTERS

A. Discuss Status of Encroachment Sublicense Agreement

B. Discuss Status of District Acceptance of Tracts F, J, K, M, N P and V from CCC Holdings, LLC

6. COVENANTS

A. Covenant Enforcement Update/Report from Covenant Enforcement Committee

7. CAPITAL IMPROVEMENTS

A. Report on Status of Development

B. Other

8. OTHER BUSINESS

A. Confirm Quorum - Next Regular Meeting Scheduled for TBD

9. ADJOURNMENT
