

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: April 17, 2020
TIME: 2:00 p.m.
PLACE: Via Conference Call

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE USE THE LINK BELOW OR CALL INTO THE CONFERENCE BRIDGE AT 1-877-568-4106 AND WHEN PROMPTED, DIAL IN THE ACCESS CODE OF 983010789.

Please join the meeting from your computer, tablet or smartphone via:
<https://global.gotomeeting.com/join/983010789>

1. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest

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

- C. Review and Consider Approval of February 28, 2020 Regular Meeting Minutes (enclosed)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

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

- B. Review and Accept December 31, 2020 Unaudited Financial Statements (to be distributed)

- C. Review and Ratify Engagement of Hiratsuka & Associates, LLP to Prepare the 2019 Audit for the District

- D. Presentation by D.A. Davidson & Co. regarding the District's General Obligation Limited Tax Bonds, Series 2016A and Subordinate General Obligation Limited Tax Bonds, Series 2016B

- E. Other

4. MANAGER'S ITEMS

- A. Landscaping Update/Report from Landscaping Committee

- B. Review and Ratify the following Change Orders relating to the Service Agreement for Landscape Maintenance and Snow Removal Services between the District and Arrowhead Landscape Services, Inc.:

- 1. Change Order No. 3 for Spring Annuals in the Amount of \$7,200

- 2. Change Order No. 4 for Fall Annuals in the Amount of \$5,110

- C. Pool Update

D. Update regarding District Snow Removal and Related Matters

E. Other

5. LEGAL MATTERS

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

B. Other

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 May 18, 2020, at 12:00 p.m. at CliftonLarsonAllen LLP

9. ADJOURNMENT
