

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 2023
Ian Roth	Treasurer	May 2022
Michael Kark	Asst. Secretary	May 2023
Dennis Squitieri	Asst. Secretary	May 2022

DATE: May 18, 2020
TIME: 2:00 p.m.
PLACE: Via Teleconference

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 1-877-309-2073, DIAL IN ACCESS CODE: 154-736-589.

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/154736589>

1. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest

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

- C. Review and Consider Approval of April 17, 2020 Special Meeting Minutes; Review and Ratify Approval of February 28, 2020 Regular Meeting Minutes; and Review and Ratify Approval of November 8, 2019 Special Meeting Minutes (enclosed)

D. Discuss Results of Cancelled May 5, 2020 Regular Directors' Election (enclosed)

E. Consider the Appointment of Officers:

President: _____
Secretary: _____
Treasurer: _____
Asst. Secretaries: _____

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

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

B. Review and Accept March 31, 2020 Unaudited Financial Statements (enclosed)

C. Discuss Proposals from Various Potential Lenders Relative to Loan to Refinance the District's General Obligation Limited Tax Bonds, Series 2016A and Subordinate General Obligation Limited Tax Bonds, Series 2016B (to be distributed)

D. Review and Consider Approval of Engagement Letter from D.A. Davidson & Co., for Investment Banking Services (enclosed)

4. MANAGER'S ITEMS

A. Landscaping Update/Report from Landscaping Committee

B. Pool Update

C. Other

5. LEGAL MATTERS

A. 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 August 17, 2020 at 12:00 p.m. Format to be Determined Pending COVID-19 Restrictions

9. ADJOURNMENT
