

**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: June 9, 2020

TIME: 4:15 p.m.

PLACE: Via Teleconference – Microsoft Teams / Conference Call No. Listed below

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 MICROSOFT TEAMS INFORMATION BELOW OR CALL TOLL FREE NUMBER BELOW

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODdmZDIyNmYtZmZjYS00MzdhlWE4ZWmtNzk2ZTVjMDY0ZGM3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODdmZDIyNmYtZmZjYS00MzdhlWE4ZWmtNzk2ZTVjMDY0ZGM3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d)

**OR CALL +1 720-547-5281 United States, Denver (Toll)**

1. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest

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

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2. PUBLIC COMMENT

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3. MANAGER'S ITEMS

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4. LEGAL MATTERS

- A. Adjourn to Executive Session, if necessary, for the following items:  
Discuss plan to reopen District facilities based on most recent COVID-19 federal, state, and local government agencies' orders/ recommendations.

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5. 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

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6. ADJOURNMENT

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