

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

SPECIAL 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: July 13, 2020
TIME: 3:00 p.m.
PLACE: CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111

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 ACCESSIBLE BY VIDEO / TELEPHONIC MEANS. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE OR VIDEO CONFERENCE.

TO ATTEND THIS MEETING **VIA PHONE**, PLEASE CALL THE CONFERENCE BRIDGE AT +1 720-547-5281, DIAL IN ACCESS CODE: 404 814 07#. AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE OR VIDEO CONFERENCE.

TO ATTEND THIS MEETING **VIA MICROSOFT TEAMS**, EMAIL Trina.Hartman@claconnect.com TO OBTAIN A LINK TO THE VIDEOCONFERENCE.

1. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present Disclosures of Potential Conflicts of Interest

- B. Approve Agenda and Confirm Location of Special Meeting and Posting of Meeting Notice

2. FINANCIAL ITEMS

- A. Other

3. LEGAL ITEMS

- A. Consider adoption of a resolution authorizing the incurrence of a loan by the District with Zions Bancorporation, N.A. D/B/A Vectra Bank Colorado, in a maximum principal amount not to exceed \$5,400,000 for the purpose of refunding its existing general obligation indebtedness. In connection therewith, the Board will consider: the approval of a Loan Agreement, as evidenced by a Promissory Note; and any other such documents, certificates and instruments in connection therewith; details concerning the loan and funds appertaining thereto; ratifying acts previously taken concerning said loan; repealing all resolutions in conflict therewith; and providing for other matters relating thereto (to be distributed).

- B. Other

4. ADJOURNMENT

The next Regular Meeting is scheduled for August 17, 2020 at 12:00 p.m.