

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

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: August 18, 2020

TIME: 3:00 p.m.

PLACE: Via Teleconference – Microsoft Teams/Conference Call Number 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 SPECIAL 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 SPECIAL MEETING, PLEASE USE THE LINK BELOW OR CALL THE CONFERENCE BRIDGE AT **720-547-5281**, DIAL IN ACCESS CODE: **494 046 786#**

Please join my meeting from your computer, tablet or smartphone.

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA1MTY1OWQtNmE3Ni00Y2NjLTk0OTgtMjU5MWJjNzQzOGYy%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)

[join/19%3ameeting_YTA1MTY1OWQtNmE3Ni00Y2NjLTk0OTgtMjU5MWJjNzQzOGYy%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_YTA1MTY1OWQtNmE3Ni00Y2NjLTk0OTgtMjU5MWJjNzQzOGYy%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)

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

- C. Review and Consider Approval of the May 18, 2020, June 9, 2020 and July 13, 2020 Special Meeting Minutes and the June 19, 2020 Work Session Minutes (enclosed)

2. MANAGER’S ITEMS

- A. Discuss and consider formation of the following committees:
 - a. Landscaping Committee
 - i. Appoint Board Liaison
 - ii. Appoint Landscape Committee Members
 - b. Pool Committee
 - i. Appoint Board Liaison
 - ii. Appoint Pool Committee Members
 - c. Social Committee
 - i. Appoint Board Liaison
 - ii. Appoint Social Committee Members
 - d. Design Review Committee
 - i. Appoint Board Liaison
 - ii. Appoint Design Review Committee Members
 - e. Traffic and Safety Committee
 - i. Appoint Board Liaison
 - ii. Appoint Traffic and Safety Committee Members
 - f. Maintenance Committee
 - i. Appoint Board Liaison
 - ii. Appoint Maintenance Committee Members

3. COMMITTEE REPORTS

A. Landscaping Committee

B. Pool Committee

C. Social Committee

D. Design Review Committee

E. Traffic and Safety Committee

F. Maintenance Committee

G. Other

4. MANAGER'S ITEMS

A. Landscaping Matters

- i. Discuss and consider approval of Landscape and Irrigation Proposal from Arrowhead for 15 Gallon Tree Bid in the Amount of \$5,225 (enclosed) and direct preparation of Service Agreement regarding same.
 - ii. Discuss and consider approval of Landscape and Irrigation Proposal from Arrowhead for B&B Tree Bid in the Amount of \$9,700 (enclosed) and direct preparation of Service Agreement regarding same.
 - iii. Discuss and consider approval of Landscape and Irrigation Proposal from Arrowhead for Pool and Fire Pit Plants Bid in the Amount of \$2,500 (enclosed) and direct preparation of Service Agreement regarding same.
 - iv. Discuss and consider approval of Landscape and Irrigation Proposal from Arrowhead for Soil Replacement and Sod Bid in the Amount of \$5,950 (enclosed) and direct preparation of Service Agreement regarding same.
 - v. Ratify Landscape and Irrigation Proposal from Arrowhead for Rock Installation along Retaining Wall by Pool and Fire Pit in the Amount of \$7,700 (enclosed) and direct preparation of Service Agreement regarding same.
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B. Covenant Enforcement Update

- a. Discuss Parking Rules
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C. Other

5. FINANCIAL ITEMS

- A. Conduct Public Hearing on 2020 Budget and Consider Adoption of Resolution Amending 2020 Budget (enclosed)
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- B. Review and Ratify Approval of the Payment of Claims (enclosed)
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- C. Review and Accept June 30, 2020 Unaudited Financial Statements (enclosed)
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D. Other

6. LEGAL ITEMS

A. Discuss status of discussions with the City of Centennial regarding District's provision of snow removal on internal streets.

B. Discuss status of conveyance of Tracts C, D, F, J, K, L, M, N, P, Q, R, S, T, U, and V from CCC Holdings, LLC to the District.

C. Other

7. OTHER BUSINESS

A. Confirm Quorum - Next Regular Meeting Scheduled for November 16, 2020 at 12:00 p.m. Format to be Determined Pending COVID-19 Restrictions

8. ADJOURNMENT
