

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

**WORK SESSION 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 27, 2020

TIME: 11:00 a.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 WORK SESSION 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 WORK SESSION, PLEASE USE THE LINK BELOW OR CALL THE CONFERENCE BRIDGE AT **1 720-547-5281** , DIAL IN ACCESS CODE: **274 724 846#**.

**Please join the work session from your computer, tablet or smartphone.**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjM2MzYxYjEtZThiZi00YWQ5LTk5NDUtZGU2YzA0NGZIM2Zi%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_YjM2MzYxYjEtZThiZi00YWQ5LTk5NDUtZGU2YzA0NGZIM2Zi%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. Present Disclosures of Potential Conflicts of Interest

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B. Review Agenda, confirm location of Work Session and posting of Notice of Work Session.

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2. PUBLIC COMMENT

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3. MANAGER’S ITEMS

A. Landscaping Matters

- i. Discuss Landscape and Irrigation Proposal from Arrowhead for Annual Flower Irrigation Renovation in the Amount of \$8,525 (enclosed).

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- ii. Discuss Landscape and Irrigation Proposal from Arrowhead for Soil Replacement and Sod in the Amount of \$5,950 (enclosed).

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- iii. Discuss Landscape and Irrigation Proposal from Arrowhead for Pool and Fire Pit Plants in the Amount of \$2,500 (enclosed).

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- iv. Discuss Landscape and Irrigation Proposal from Arrowhead for Rock Installation along Retaining Wall by Pool and Fire Pit in the Amount of \$7,700 (enclosed).

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- v. Discuss Landscape and Irrigation Proposals from Arrowhead for 15 Gallon Chanticleer Pear Tree in the Amount of \$5,225, 2” Caliper Chanticleer Pear Tree in the Amount of \$9,700, or 2” Caliper Crimson Spire Oak Tree in the Amount of \$10,350 (enclosed).

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- vi. Landscape and Irrigation Proposal from Arrowhead for 5 2” Caliper Willow Trees in the Native Area in the Amount of \$6,840 (enclosed).

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- vii. Discuss Landscape and Irrigation Proposal from Arrowhead for Cobblestone Border from Olive Court cul-de-sac to Lake Drive in the Amount of \$5,900 (enclosed).

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- viii. Discuss Landscape and Irrigation Proposal from Arrowhead for Cobblestone Border along resident fencing on Emergency Access Tracts in the Amount of \$5,350 (enclosed).

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- ix. Discuss Landscape and Irrigation Proposal from Arrowhead for 27 10-gallon Lilac Bushes along west side Detention pond Bid in the Amount of \$9,250 (enclosed).
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- x. Discuss Landscape and Irrigation Proposal from Arrowhead for Renovation of West Entrance Monument Landscaping in the Amount of \$11,550 (enclosed).
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4. LEGAL ITEMS

- A. Discuss 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. [**Adjourn into Executive Session, if necessary.**]
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5. ADJOURNMENT

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