

# MARVELLA METROPOLITAN DISTRICT

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<http://www.marvellamd.com/index.htm>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** February 22, 2021

**TIME:** 12:00 p.m.

**LOCATION:** **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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzFiYTJmYmItNzljYS00NTBjLWFiNGQtYWZjMGNINWIyMmYx%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_MzFiYTJmYmItNzljYS00NTBjLWFiNGQtYWZjMGNINWIyMmYx%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)

To attend via telephone, dial **1 720-547-5281** and enter the following additional information: Conference ID: **597 414 161#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tahlia Sayers	President	May, 2022
Craig Corliss	Secretary	May, 2023
Ian Roth	Treasurer	May, 2022
Michael Kark	Assistant Secretary	May, 2023
Dennis Squitieri	Assistant Secretary	May, 2022

### **1. ADMINISTRATIVE MATTERS**

- A. Call to order and confirm quorum.
- B. Present disclosures of potential conflicts of interest.
- C. Approve Agenda, location of meeting, posting of meeting notices and designate 24-hour posting location.

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. Review and consider approval of minutes from the November 16, 2020, special meeting (enclosed).

**2. FINANCIAL MATTERS**

A. Review and Ratify Approval of Claims (to be distributed).

B. Review and Consider Approval of Unaudited Financial Statements (to be distributed).

C. Review and Consider Engagement of Hiratsuka & Associates, LLP for 2020 Audit in an amount not to exceed \$4,700. (enclosed)

D. Other

**3. LEGAL MATTERS**

A. Ratify approval of Snow Removal License Agreement between the District and the City of Centennial (enclosed).

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

C. Discuss engagement of Otten Johnson Robinson Neff & Ragonetti PC for special legal services.

D. Convene in executive session to obtain legal advice on certain property matters subject to Sections 24-6-402(4)(a) and (b), C.R.S., if necessary.

E. Other

**4. COMMITTEE REPORTS / UPDATES**

A. Social Committee.

B. Pool Committee.

C. Traffic and Safety Committee.

D. Maintenance Committee.

E. Landscape Committee.

**5. COVENANT ENFORCEMENT / DESIGN REVIEW**

A. Parking Rules and Regulations Update.

B. Covenant Enforcement Update.

C. Design Review Committee (DRC) Update.

**6. MANAGER MATTERS**

A. Discuss draft Reserve Study report prepared by Aspen Reserve Specialties, LLC (enclosed).

B. Review and Consider Approval of the North Retention Clean Up Proposal for \$1,970, the South Retention Clean Up Proposal for \$3,565 and the Wall Repair Proposal in locations for \$320 from Arrowhead Landscape Services (enclosed).

**7. OTHER BUSINESS**

A. Other

**8. ADJOURNMENT**

**The next regular meeting is scheduled for May 10, 2021 at 12:00 p.m.**