

MARVELLA METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, Colorado 80111
(303)779-5710 (303)773-2050 fax
<http://www.marvellamd.com/index.htm>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 18, 2021

TIME: 9:00 a.m.

LOCATION: CLA or Microsoft Teams (Hybrid Meeting)
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2JINmE0YzItZGUzYi00YjZjLTliMmUtZjdIY2I0MGNjMjQ4%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 United States, Denver
Phone Conference ID: 485 820 591#

<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
Vacancy	Assistant Secretary	May, 2022

1. ADMINISTRATIVE MATTERS

- A. Call to order and confirm quorum.
- B. Present disclosures of potential conflicts of interest.

2. CONSENT AGENDA

- A. Approve Agenda, location of meeting, posting of meeting notices and designate 24-hour posting location.
- B. Review and Consider Approval of May 18, 2021 Special Meeting Minutes (enclosed).
- C. Review and Ratify Approval of Claims (to be distributed).

3. 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.

4. FINANCIAL MATTERS

- A. Review and Consider Approval of Unaudited Financial Statements (to be distributed).
- B. Consider Approval of 2020 Audit Extension Filing by Simmons & Wheeler, P.C.

5. MANAGER ITEMS

- A. Landscaping Update (enclosed).
- B. 2022 Budget Schedule.
 - 1. November 8, 2021 Board Meeting – Public Hearing to Review and Approve 2022 Budget.

6. LEGAL MATTERS

- A. Review and Consider Approval of Resolution Designating an Official Custodian and a Custodian for Purposes of the Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S. and Rules Related to Requests for Inspection of Public Records Pursuant to the Colorado Open Records Act, Sections 24-72-200.1 *et seq.*, C.R.S. (enclosed)
- B. 2022 Contract Renewals
- C. Executive Session: pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations as well as instructing negotiators related to the District's approving jurisdiction and agreements with Century Communities.

7. DIRECTOR ITEMS

- A. Other

8. ADJOURNMENT

The next regular meeting is scheduled for November 8, 2021 at 12:00 p.m.