

**MINUTES OF WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
MARVELLA METROPOLITAN DISTRICT
(THE "DISTRICT")
HELD
DECEMBER 10, 2018**

A work session of the Board of Directors of the Marvella Metropolitan District (referred to hereafter as the "Board") was convened on Monday, December 10, 2018 at 2:00 P.M., at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado. The meeting was open to the public.

Directors In Attendance Were:

Eric T. Dome
Tahlia Sayers
Michael Kark
Ian Roth
James Hasson

Also In Attendance Were:

Kim Herman; CliftonLarsonAllen LLP
Brenda Owings; Century Communities

ADMINISTRATIVE
MATTERS

Disclosure of Potential Conflicts of Interest

Director Dome called the meeting to order at 2:01 p.m. Ms. Herman discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this work session, and incorporated for the record those applicable disclosures made by the Board members prior to this work session in accordance with statute.

Approval of Agenda and Confirm Location of Work Session and Posting of Work Session Notice

Following discussion, upon motion duly made by Director Kark, seconded by Director Hasson and, upon vote, unanimously carried, the Board approved the Agenda as presented.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board work session. Following discussion, and upon motion duly made by Director Kark, seconded by Director Dome and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries to

conduct this work session, it was determined to conduct the work session at the above-stated location. The Board further noted that notice of this location was duly posted and that they have not received any objections to the location or any requests that the work session place be changed by taxpaying electors within its boundaries.

PUBLIC COMMENTS There was no Public Comment.

MANAGER'S
ITEMS

Review Proposals for 2019 Landscaping Maintenance and Snow Removal Services

The Board reviewed proposals from Arrowhead Landscape Services, Metco Landscape, Inc. and Double Eagle, Inc. for 2019 Landscape Maintenance and Snow Removal Services. The Board requested Ms. Herman confirm the costs from Metco Landscaping as their costs are much higher than the others. No action taken.

Review Proposals for 2019 Pool Maintenance

The Board reviewed proposal from Carousel Pools and Perfect Pools, LLC for 2019 Pool Maintenance. After review by the Board, the Board requested Ms. Herman work with Attorney Cortese to discuss continuing services with Perfect Pools.

Review Proposals for 2019 Monthly Lighting Maintenance

The Board reviewed proposals from Radiant Lighting Services, Inc. and Fluorescent Maintenance Co. for monthly lighting maintenance. After review by the Board, the Board requested Ms. Herman work with Attorney Cortese to determine twice monthly service options with Fluorescent Lighting.

OTHER BUSINESS

Confirm Quorum for Next Meeting

The Board confirmed a quorum for the next Board meeting scheduled for March 12, 2019 at 2:00 p.m.

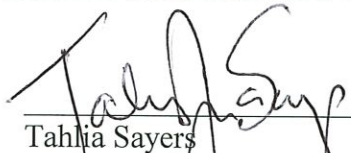
ADJOURNMENT

There being no further business to come before the Board, the work session was adjourned.

Respectfully submitted,

By _____
Secretary for the Work Session

THESE MINUTES ARE APPROVED AS THE OFFICIAL DECEMBER 10, 2018
MINUTES OF THE MARVELLA METROPOLITAN DISTRICT WORKING
SESSION MEETING BY THE BOARD OF DIRECTORS SIGNING BELOW:



Tahlia Sayers



Ian Roth



Michael Kark

Jimmy Hasson