

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
MARVELLA METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
March 27, 2019**

A special meeting of the Board of Directors of the Marvella Metropolitan District (referred to hereafter as the “Board”) was convened on Wednesday, March 27, 2019 at 1:00 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:

Tahlia Sayers
Michael Kark
James Hasson
Ian Roth

Also In Attendance Were:

Elisabeth Cortese; McGeady Becher P.C.
Diane Wheeler; Simmons & Wheeler, P.C.
Kim Herman; CliftonLarsonAllen LLP
Brenda Owings; Century Communities
Craig Corliss – Homeowner and Board Candidate
Josh Lusby; Arrowhead

ADMINISTRATIVE
MATTERS

Disclosure of Potential Conflicts of Interest

Director Sayers called the meeting to order at 1:00 p.m. and declared a quorum present. Attorney Cortese 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 meeting.

Agenda and Confirm Location of Meeting and Posting of Meeting Notice

Following discussion, upon motion duly made by Director Sayers, seconded by Director Hasson and, upon vote, unanimously carried, the Board approved the Agenda as amended and appointed Director Sayers as the Acting President.

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 meeting. Following discussion, and upon motion duly made by Director Sayers, seconded by Director Hasson and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries to conduct this meeting, it was determined to conduct the meeting 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 meeting place be changed by taxpaying electors within its boundaries.

Designation of 24-Hour Posting Location

Following discussion, and upon motion duly made by Director Sayer, seconded by Director Kark and, upon vote, unanimously carried, the Board determined that notices of meetings of the District Board required pursuant to Section 24-6-402(2)(c), C.R.S., Shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the following location: Light pole on the Southeast corner of East Orchard Rd. and S. Olive St.

October 5, 2018 Special Meeting Minutes and December 10, 2018 Work Session Minutes:

Following discussion, upon motion duly made by Director Roth, seconded by Director Kark, and upon vote, unanimously carried, the Board approved the October 5, 2018 special meeting minutes and December 10, 2018 work session minutes subject to final review.

Acknowledge Resignation of Eric Dome:

The Board acknowledged the resignation of Eric Dome from the Board of Directors, effective December 18, 2018.

Appointment of Director to Fill Board Vacancy:

The Board discussed the vacancy on the Board of Directors created by the resignation of Eric Dome. Following discussion and upon motion duly made by Director Sayers, and seconded by Director Roth to nominate Craig Corliss to fill the vacant Board term expiring in 2020, upon vote, unanimously carried, the Board appointed Craig Corliss to a term expiring in 2020. The Oath of Director was administered.

Consider Appointment of Offices:

Following discussion, upon a motion duly made by Director Kark, seconded by Director Sayers and, upon vote, unanimously carried, the following slate of officers was appointed for the District:

President:	Tahlia Sayers
Secretary:	Craig Corliss
Treasurer:	Ian Roth
Asst. Secretary:	Michael Kark
Asst. Secretary:	James Hasson

PUBLIC COMMENTS There was no Public Comment.

The Board moved Agenda item V.A.1 - Landscaping Update up on the Agenda and Mr. Lusby from Arrowhead discussed their services with the Board. Following Mr. Lusby’s presentation, the Board determined to establish a Landscaping Committee with Directors Sayers and Roth serving on this committee. Mr. Lusby left the meeting and The Board returned to the financial matters of the agenda.

FINANCIAL MATTERS

Ratify and Approval of Payment of Claims

Following discussion, upon motion duly made by Director Kark, seconded by Director Sayers and, upon vote, unanimously carried, the Board ratified and approved the payment of claims in the amount of \$25,839.48.

December 31, 2018 Unaudited Financial Statements

Ms. Wheeler reviewed the December 31, 2018 Unaudited Financial Statements with the Board. Following discussion, upon motion duly made by Director Sayers, seconded by Director Hasson and, upon vote, unanimously carried, the Board accepted the December 31, 2018 Unaudited Financial Statements.

Status of 2018 Audit

Ms. Wheeler noted the 2018 Audit is in process.

Signatures on District Bank Account

The Board authorized the addition of all Board Members as signers on the District’s bank account.

LEGAL MATTERS

Other

None.

MANAGER’S

ITEMS (CONTINUED) Service Agreement for 2019 Landscape Maintenance and Snow Removal Services with Arrowhead Landscape Services, Inc.

Following discussion, upon motion duly made by Director Sayers, seconded by Director Hasson and, upon vote, unanimously carried, the Board approved the Service Agreement for 2019 Landscape Maintenance and Snow Removal Services with Arrowhead Landscape Services, Inc.

