

**MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
MARVELLA METROPOLITAN DISTRICT
(THE "DISTRICT")
HELD
OCTOBER 21, 2019**

A work session of the Board of Directors of the Marvella Metropolitan District (referred to hereafter as the "Board") was convened on Monday, October 21, 2019 at 12:00 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
Craig Corliss
Dennis Squitieri
Michael Kark
Ian Roth

Also In Attendance Were:

Kim Herman and Denise Denslow; CliftonLarsonAllen LLP
Diane Wheeler; Simmons & Wheeler, P.C.

ADMINISTRATIVE
MATTERS

Disclosure of Potential Conflicts of Interest

Director Sayers called the work session to order at 12:00 p.m. Ms. Herman noted 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.

Agenda and Confirm Location of Work Session and Posting of Meeting Work Session

Following discussion, upon motion duly made by Director Kark, seconded by Director Corliss 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 Corliss and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within the District 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

2020 BUDGET

electors within the District boundaries.

Ms. Wheeler reviewed the draft budget with the Board. The Board requested clarification on budget items.

VENDOR CONTRACTS Landscape/Snow Removal

Ms. Herman reviewed scope and pricing for 2020 services.

Pool

Ms. Herman reviewed scope and pricing for 2020 services.

OTHER BUSINESS

Schedule Budget Hearing

The Board confirmed a quorum for November 8, 2019 at 12:00 p.m.

Update regarding Outstanding backyard Landscaping Installations

Ms. Herman provided an update.

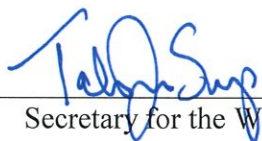
Update regarding Engineering Review and Landscaping Replacements

Ms. Herman provided an update.

ADJOURNMENT

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

Respectfully submitted,

By  Secretary for the Work Session