

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
MARVELLA METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
JUNE 9, 2020**

A special meeting of the Board of Directors of Marvella Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, June 9, 2020 at 4:15 p.m. Due to the 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 District Board meeting was held by conference/ video call without any individuals (neither District representatives nor the general public) attending in person.

Directors In Attendance Were:

Tahlia Sayers
Craig Corliss
Michael Kark
Dennis Squitieri
Ian Roth

Also In Attendance Were:

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

List of Residents:

Carolin Topelson	Sarah Lieber
Bill Petri	Aaron Krasnow
Linda Lynch	Meghan Stewart
Corey Stewart	Pam Neal
Laura Summers	Craig Davis
Adam Ruffalo	Steve Karen
Kathy Roth	

ADMINISTRATIVE
MATTERS

Disclosure of Potential Conflicts of Interest

Director Sayers called the meeting to order at 4:17 p.m. 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. There were no potential conflicts disclosed and it was noted all Board members are residents of the District.

Agenda

The Board reviewed the Agenda for the District’s Special Meeting. Following discussion, upon motion duly made by Director Squitieri, seconded by Director Sayers and, upon vote, unanimously carried, the Agenda was approved, as presented.

Meeting Location:

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, upon motion duly made by Director Kark, seconded by Director Sayers and, upon vote, unanimously carried, due to concerns regarding COVID-19, the Board determined to conduct the meeting by conference/ video call. The Board noted that notice of the date, time and the format of the meeting was duly posted and no objections to the format of the meeting or any requests that the format of the meeting be changed were received prior to the meeting.

PUBLIC COMMENT

Various residents addressed the Board regarding the opening of the community pool in light of Federal, State and local orders surrounding COVID-19. There were residents in favor of opening the pool and residents against opening the pool.

Director Kark thanked the residents for their input, adding his appreciation for the community’s assistance and cooperation to find a way to safely open the community pool.

Other - None.

MANAGER’S ITEMS

EXECUTIVE SESSION: Pursuant to Section 24-6-402(4) of the Colorado Revised Statutes, upon motion duly made by Director Sayers, seconded by Director Corliss and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in Executive Session at 5:01 p.m. for the purpose of receiving legal advice on specific legal questions as authorized by Section 24-6-402(4)(b), C.R.S., relating to reopening District facilities based on recent COVID-19 federal, state and local government agencies’ orders/recommendations.

LEGAL MATTERS

Furthermore, pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., no record will be kept of those portions of the Executive Session that, in the opinion of the District’s attorney, constitute privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S. See attached Attorney Statement.

The Board reconvened in regular session at 5:39 p.m.

Following discussion, the Board determined to keep the community pool closed pending updated guidelines / recommendations from the State of Colorado that would reduce the costs/liability associated with opening the pool under the current Executive Order and Colorado Department of Public Health and Environment guidelines.

Confirm Quorum – Next Regular Meeting

The Board discussed the next regular meeting scheduled for August 17, 2020 at 12:00 p.m.

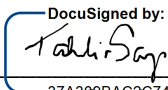
OTHER
BUSINESS

This meeting will be a special meeting due to the time change. It was noted this will be a virtual meeting pending direction related to COVID-19 restrictions at that time.

There being no further business to come before the Board, the meeting was adjourned at 5:44 p.m.

ADJOURNMENT

Respectfully submitted,

By  _____
Secretary for the Meeting