

**MINUTES OF A WORK SESSION OF
THE BOARD OF DIRECTORS OF
MARVELLA METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
JUNE 19, 2020**

A work session of the Board of Directors of Marvella Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, June 19, 2020 at 3:00 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 Work Session 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.

ADMINISTRATIVE
MATTERS

Disclosure of Potential Conflicts of Interest

Director Kark called the work session to order at 3:03 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 work session. 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 work session. Following discussion, upon motion duly made by Director Kark, seconded by Director Roth 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 work session. Following discussion, the Board noted that, due to concerns regarding COVID-19, the Board determined to conduct the work session by conference/ video call.

The Board further noted that notice of the date, time and the format of the work session was duly posted and no objections to the format of the work session or any requests that the format of the work session be changed were received prior to the work session.

MANAGER'S
ITEMS

Landscaping Update

Ms. Herman provided an update to the Board. Director Kark reported a Landscaping walkthrough had been completed on June 1st and proposals would be provided by Arrowhead for items discussed at the walkthrough.

Pool Update

Ms. Herman provided a Pool update to the Board, noting there had been no updates to the Executive Order or CDPHE guidelines. She also noted the pool cover is being placed on the pool.

DISTRICT
BUSINESS

Conversations with the City of Centennial and Century Communities regarding internal streets

The Board discussed conversations with the City of Centennial and Century Communities regarding internal streets, requesting a proposal be obtained to perform a Reserve Study outlining the Community assets.

Potential District Committees

The Board discussed potential District Committees to be comprised of Board members and District residents, noting a Board members would act as Board liaisons of each Committee. The proposed Committees and Board liaisons are:

Landscaping Committee	Directors Kark and Roth
Design Review Committee	Directors Roth and Kark
Social Committee	Director Sayers
Pool Committee	Director Corliss
Traffic and Safety Committee	Director Sayers
Maintenance Committee	Director Squitieri

Other

None.

Adjourn to executive Session, if necessary

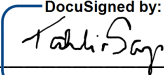
None.

ADJOURNMENT

Adjournment

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

Respectfully submitted,

DocuSigned by:

By _____
Secretary for the Meeting