

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING AND WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
MARVELLA METROPOLITAN DISTRICT (THE "DISTRICT")
HELD
APRIL 28, 2021

A special meeting of the Board of Directors of the Marvella Metropolitan District (referred to hereafter as the "Board") was convened on April 28, 2021, at 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 275, Greenwood Village, CO 80111. Due to 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 and properly noticed with all Board members attending in person at the physical meeting location. The meeting was open to the public via videoconference.

ATTENDANCE

Directors In Attendance Were:

Tahlia Sayers, President
Craig Corliss, Treasurer
Ian Roth, Secretary
Michael Kark, Assistant Secretary
Dennis Squitieri, Assistant Secretary

Also, In Attendance Were:

Denise Denslow; CliftonLarsonAllen LLP (CLA)
Tamara Seaver; Icenogle Seaver Pogue, P.C. (11:00 a.m. – 12:00 p.m.)
Barbara Vander Wall; Seter & Vander Wall, P.C. (12:00 p.m. – 12:50 p.m.)

ADMINISTRATIVE MATTERS

Call to Order/Quorum: A quorum was confirmed and Director Sayers called the meeting to order at 11:01 a.m.

Disclosures of Potential Conflicts of Interest: The Board 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 and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Director Corliss advised the Board that he will abstain from voting on the mill levy imposition given a potential conflict with his area of employment.

Agenda/Location of Meeting, Posting of Meeting Notices and Designate 24-hour Posting Location: The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Kark, seconded by Director Squitieri and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

RECORD OF PROCEEDINGS

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 Corliss, seconded by Director Roth and, upon vote, unanimously carried, the Board determined that due to concerns regarding the spread of COVID-19 and the benefit to the control of the spread of the virus by limiting in-person contact, this meeting was conducted in person and encouraged public participation via Microsoft Teams. The Board further noted that notice providing the time, date and video link information was duly posted, and that no objections or any requests for the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

Public Comment: There was no public comment.

WORK SESSION

Interview General Counsel Candidates:

- **Icenogle Seaver Pogue, P.C.:** Ms. Seaver made a brief presentation to the Board regarding her firm's qualifications and experience. Questions and discussion followed,. The Board thanked Ms. Seaver for her time, and she departed the meeting at 11:55 a.m.
- **Seter & Vander Wall, P.C.:** Ms. Vander Wall joined the meeting at 12:00 p.m. and made a brief presentation regarding her firm's qualifications and experience. Questions and discussion followed. The Board thanked Ms. Vander Wall for her time, and she departed the meeting at 12:50 p.m.

ADJOURNMENT


The Board discussed the two candidates and expressed that they found both candidates to be highly qualified and noted their appreciation to meet them. After discussion, the Board directed Ms. Denslow to obtain an engagement letter from Icenogle Seaver Pogue, P.C. to be executed by the Board President and ratified at the next Board meeting.

The Board also determined that the regularly scheduled meeting on May 10th should be moved to a time after May 15th. CLA will coordinate this effort.

There being no further business to come before the Board at this time, the meeting was adjourned at 1:01 p.m.

RECORD OF PROCEEDINGS

Respectfully submitted,

By  DocuSigned by:
77F15DEC1AFF478...
Secretary for the Meeting