

NOTICE OF SPECIAL MEETING

**MARVELLA METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Marvella Metropolitan District, Arapahoe County, Colorado, will hold a Special Meeting on Monday, November 16, 2020 at 12 :00 p.m., via Teleconference with Microsoft Teams for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

Join Microsoft Teams Meeting
+1 720-547-5281 United States, Denver (Toll)
Conference ID: 494 046 786#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA1MTY1OWQtNmE3Ni00Y2NjLTk0OTgtMjU5MWJjNzQzOGYy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2216b1c71c-d483-4feb-8929-2d72ea1cdf59%22%7d

This notice is given by order of the Board of Directors of the District.

**MARVELLA METROPOLITAN
DISTRICT, ARAPAHOE COUNTY,
COLORADO**

By: /s/ Denise Denslow
District Manager

Posted on the District Website: <http://www.marvellamd.com/>

MARVELLA METROPOLITAN DISTRICT
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SPECIAL BOARD MEETING AGENDA

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Tahlia Sayers	President	May 2022
Craig Corliss	Secretary	May 2023
Ian Roth	Treasurer	May 2022
Michael Kark	Asst. Secretary	May 2023
Dennis Squitieri	Asst. Secretary	May 2022

DATE: November 16, 2020

TIME: 12:00 p.m.

PLACE: **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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams Videoconference, e-mail trina.hartman@claconnect.com to obtain a link to the videoconference.
2. To attend via telephone, dial **720-547-5281** and enter the following additional information: **494 046 786#**

1. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices;

C. Review and Consider Approval of August 18, 2020 Special Meeting Minutes and the August 27, 2020 Work Session Minutes (enclosed)

2. PUBLIC COMMENT

3. FINANCIAL MATTERS

- A. Review and Ratify Approval of the Payment of Claims (enclosed)

- B. Review and Accept September 30, 2020 Unaudited Financial Statements (enclosed)

- C. Review and consider adoption of Resolution No. 2020-11-01; Amended and Restated Resolution Regarding Continuing Disclosure Policies and Procedures (enclosed).

- D. Conduct Public Hearing to Amend 2020 Budget and Consider Adoption of Resolution to Further Amend 2020 Budget, if necessary.

- E. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Adopt 2021 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosed)

- F. Consider Authorizing the District Accountant to Prepare and Sign the DLG 70 Mill Levy Certification form for Certification to the Board of County Commissioners and other interested parties

- G. Consider the engagement of Hiratsuka & Associates to perform the 2020 Audit (to be distributed).

- H. Consider appointment of District Accountant to prepare 2022 Budget.

4. MANAGER’S ITEMS

- A. Discuss 2021 Landscaping Maintenance and Snow Removal Services and consider approval of Change Order No. 5 to Service Agreement with Arrowhead Landscape Services, Inc. to extend term of services through 2021 (enclosed).

- B. Discuss 2021 Pool Maintenance and consider approval of Service Agreement for Pool Maintenance Services with Perfect Pools, LLC (enclosed).

- C. Discuss 2021 lighting maintenance and need for services.

- D. Discuss Business to be Conducted in 2021, schedule Regular Meeting Dates and consider Adoption of Resolution Establishing Regular Meeting Dates, Time, and Location, and Designating Posting Location for 24-Hour Notices (enclosed).

- E. Discuss Renewal of District Insurance, Insurance Schedules, and Renewal of Special District Association (SDA) membership.

- F. Discuss Transparency Notice for 2021 and Mode to Eligible Electors (post on SDA website).

5. LEGAL MATTERS

- A. Discuss status of requested license agreement with the City of Centennial regarding snow removal.

- B. Review proposal from Independent District Engineering Services, LLC for preparation of cost acquisition report and project management services regarding landscaping project.

C. Review proposal from Consilium Design, Inc. for landscaping consulting services and project management services regarding landscaping project.

D. Discuss status of acceptance of Tracts C, D, F, J, K, L, M, N, P, Q, R, S, T, U and V from CCC Holdings, LLC.

E. Discuss and consider engagement of Otten Johnson Robinson Neff & Ragonetti PC for special legal services (to be distributed).

F. Convene in executive session to obtain legal advice on certain property matters subject to Section 24-6-402(4)(b), C.R.S.

6. COVENANTS

A. Ratify approval of the engagement of Aspen Reserve Specialties, LLC to perform the Reserve Study.

B. Parking Rules and Regulations Update.

C. Covenant Enforcement Update.

D. Design Review Committee (DRC) Update.

7. OTHER BUSINESS

8. ADJOURNMENT

There are no more regular meetings scheduled in 2020.