

**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 (“Board”), will meet in special session on Monday, July 13, 2020, at 3:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 80111 and via video/telephonic means. Members of the public are encouraged to participate by video/teleconference as outlined below.

**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 WILL BE ACCESSIBLE BY VIDEO / TELEPHONIC MEANS. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE.**

**You can attend the meetings in any of the following ways:**

- 1. To attend via Microsoft Teams, e-mail Trina.Hartman@clacconnect.com to obtain a link to the videoconference.**
- 2. To attend via telephone, dial 1 720-547-5281 and enter the following additional information:**
  - a. Conference ID: 404 814 07#.**

At this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the Board intends to consider the adoption of a resolution authorizing the incurrence of a loan by the District with Zions Bancorporation, N.A. D/B/A Vectra Bank Colorado, in a maximum principal amount not to exceed \$5,400,000 for the purpose of refunding its existing general obligation indebtedness. In connection therewith, the Board will consider: the approval of a Loan Agreement, as evidenced by a Promissory Note; and any other such documents, certificates and instruments in connection therewith; details concerning the loan and funds appertaining thereto; ratifying acts previously taken concerning said loan; repealing all resolutions in conflict therewith; and providing for other matters relating thereto.

The Board will also take up such other business as may be before the Board. The meeting is open to the public, and members of the public are encouraged to participate by video/teleconference.

***Pursuant to the provisions of the Supplemental Public Securities Act, no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such securities may be commenced more than thirty days after the authorization of such securities pursuant to the aforementioned resolution; and one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.***

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

**MARVELLA METROPOLITAN DISTRICT  
ARAPAHOE COUNTY, COLORADO**

By: /s/ Craig Corliss  
Secretary

Posted on the District’s website (<https://www.marvellamd.com>), not less than 24 hours prior to the meeting pursuant to Section 24-6-402(2)(6)(III), C.R.S.

MARVELLA METROPOLITAN DISTRICT  
8390 E. CRESCENT PARKWAY, SUITE 300  
GREENWOOD VILLAGE, CO 80111  
(303)779-5710 (303)773-2050 fax  
www.marvellamd.com

**SPECIAL MEETING AGENDA**

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<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

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DATE: July 13, 2020  
TIME: 3:00 p.m.  
PLACE: CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado 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 WILL BE ACCESSIBLE BY VIDEO / TELEPHONIC MEANS. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE OR VIDEO CONFERENCE.**

TO ATTEND THIS MEETING **VIA PHONE**, PLEASE CALL THE CONFERENCE BRIDGE AT +1 720-547-5281, DIAL IN ACCESS CODE: 404 814 07#. AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE OR VIDEO CONFERENCE.

TO ATTEND THIS MEETING **VIA MICROSOFT TEAMS**, EMAIL Trina.Hartman@claconnect.com TO OBTAIN A LINK TO THE VIDEOCONFERENCE.

1. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present Disclosures of Potential Conflicts of Interest

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- B. Approve Agenda and Confirm Location of Special Meeting and Posting of Meeting Notice

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2. FINANCIAL ITEMS

- A. Other

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3. LEGAL ITEMS

- A. Consider adoption of a resolution authorizing the incurrence of a loan by the District with Zions Bancorporation, N.A. D/B/A Vectra Bank Colorado, in a maximum principal amount not to exceed \$5,400,000 for the purpose of refunding its existing general obligation indebtedness. In connection therewith, the Board will consider: the approval of a Loan Agreement, as evidenced by a Promissory Note; and any other such documents, certificates and instruments in connection therewith; details concerning the loan and funds appertaining thereto; ratifying acts previously taken concerning said loan; repealing all resolutions in conflict therewith; and providing for other matters relating thereto (to be distributed).

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- B. Other

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4. ADJOURNMENT

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**The next Regular Meeting is scheduled for August 17, 2020 at 12:00 p.m.**