

# MARVELLA METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

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<http://www.marvellamd.com/index.htm>

## **NOTICE OF SPECIAL MEETING/WORK SESSION AND AGENDA**

**DATE:** April 28, 2021  
**TIME:** 11:00 a.m.  
**LOCATION:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, 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 MEETING WILL ALSO BE HELD BY VIDEO/TELEPHONIC MEANS**

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

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGM2YTFhZDEtMmY0Yy00OGI4LWI4NWQtY2I5YjAwNThiNTZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGM2YTFhZDEtMmY0Yy00OGI4LWI4NWQtY2I5YjAwNThiNTZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

To attend via telephone, dial **1 720-547-5281** and enter the following additional information: Conference ID: **881 401 863#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Tahlia Sayers	President	May, 2022
Craig Corliss	Secretary	May, 2023
Ian Roth	Treasurer	May, 2022
Michael Kark	Assistant Secretary	May, 2023
Dennis Squitieri	Assistant Secretary	May, 2022

### **1. ADMINISTRATIVE MATTERS**

- A. Call to order and confirm quorum.
- B. Present disclosures of potential conflicts of interest.

- C. Approve Agenda, location of meeting, posting of meeting notices and designate 24-hour posting location.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

## **2. WORK SESSION**

- A. Interview General Counsel Candidates:
- B. Tamara Seaver, Icenogle Seaver Pogue, P.C. 11:00- 11:45
- C. Barbara Vander Wall, Seter & Vanderwall 12:00-12:45

## **3. ADJOURNMENT**

**The next regular meeting is scheduled for May 10, 2021 at 12:00 p.m.**