

MARVELLA METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, Colorado 80111

(303)779-5710 (303)773-2050 fax

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: May 24, 2021

TIME: 3:00 p.m.

LOCATION: **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.**

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

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2U0ZGRIZjktYjYzYi00ZGU4LWJlZmQtMmU4M2FjNGMyMjAx%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial **1 720-547-5281** and enter the following additional information: Conference ID: **441 714 806#**

<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
Vacant	Assistant Secretary	May, 2022

1. ADMINISTRATIVE MATTERS

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

2. CONSENT AGENDA

- A. Approve Agenda, location of meeting, posting of meeting notices and designate 24-hour posting location.

3. 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.

4. LEGAL MATTERS

- A. Review and Consider Approval of Resolution Indemnifying Board of Directors (enclosed).
- B. Other.

5. ADJOURNMENT

The next special meeting is scheduled for June 24, 2021 at 7:30 a.m.