

# MARVELLA METROPOLITAN DISTRICT

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

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** October 29, 2021

**TIME:** 8:00 a.m.

**LOCATION:** Microsoft Teams

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDk4YzMwZDUtYmFIMS00M2FILWE1NTMtYmVmMjJmMTUwM2Vm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDk4YzMwZDUtYmFIMS00M2FILWE1NTMtYmVmMjJmMTUwM2Vm%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** United States, Denver  
Phone Conference ID: **361 874 410#**

<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
Vacancy	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.
- E. Discussion and Review of Draft 2022 Budget (enclosed).

### **2. ADJOURNMENT**