

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: November 12, 2021
TIME: 1:30 p.m.
LOCATION: CLA or Microsoft Teams
8390 E. Crescent Pkwy., Ste. 275
Greenwood Village, CO 80111

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWM0M2Y1NDEtNmRmMC00N2IyLTg0NGItNTAxZDY3Njd_iYTVm%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

To attend via telephone, dial +1 720-547-5281 United States, Denver
Phone Conference ID: 497 374 350#

<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		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.
- B. Review and Consider Approval of September 9, 2021 and October 29, 2021 Special Meeting Minutes(enclosed).
- C. Review and Ratify Approval of Payment of Claims (to be distributed)

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. FINANCIAL MATTERS

- A. Review and Consider Approval of September 30, 2021 Unaudited Financial Statements (to be distributed).
- B. Review and Discuss Continuing Disclosure Requirements of 2021 Loan.
- C. Conduct Public Hearing to Amend 2021 Budget and Consider Adoption of Resolution to Further Amend 2021 Budget, if necessary (enclosed).
- D. Conduct Public Hearing to Consider Adoption of 2022 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution to Adopt 2022 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosed).
- E. Consider the Engagement of Hiratsuka & Associates to Perform 2021 Audit (to be distributed).
- F. Consider Appointment of District Accountant to Prepare 2023 Budget.

5. MANAGER ITEMS

- A. Consider Approval of Snow Removal License Agreement with the City of Centennial (enclosed).
- B. Consider Approval of Waste Management of Colorado, Inc. Services Contract for Trash and Recycling (enclosed).
- C. Discuss 2022 Pool Maintenance and Consider Approval of Service Agreement for Pool Maintenance Services with Perfect Pools, LLC (enclosed).
- D. Discuss 2021 Lighting Maintenance and Need for Services.
- E. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed).

6. LEGAL MATTERS

- A. Consider Election of Officers.
- B. Consider Adoption of 2022 Annual Resolution (enclosed).

i. Regulation Meeting Date/Location.

- C. Consider Approval of 2022 Regular Special District Election Resolution (enclosed).
- D. Executive Session: pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations as well as instructing negotiators related to the District's approving jurisdiction and agreements with Century Communities.

7. COVENANTS

8. DIRECTOR ITEMS

- A. Other.

9. ADJOURNMENT

There are no further regular meetings scheduled for 2021.