

**NOTICE OF SPECIAL MEETING  
MARVELLA METROPOLITAN DISTRICT  
Tuesday, February 22, 2022**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MARVELLA METROPOLITAN DISTRICT**, of the City of Centennial, County of Arapahoe, State of Colorado, will hold a special meeting at 4:30 p.m. on Tuesday, February 22, 2022, via an online meeting at [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjRkZTViZDMtMDA5Mi00ZWY2LTg2YWMTYzUzMWQzZmQ5YjBh%40thread.v2/0?context=%7b%22Tid%22%3a%228e55246b-90b1-4bef-9dbd-02c674817a7b%22%2c%22Oid%22%3a%22eb413ff0-41d1-4bd6-a73f-80c2fa4ed1dd%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjRkZTViZDMtMDA5Mi00ZWY2LTg2YWMTYzUzMWQzZmQ5YjBh%40thread.v2/0?context=%7b%22Tid%22%3a%228e55246b-90b1-4bef-9dbd-02c674817a7b%22%2c%22Oid%22%3a%22eb413ff0-41d1-4bd6-a73f-80c2fa4ed1dd%22%7d). This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Executive Session, pursuant to Colorado Open Meeting Law, Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators all related to management services for the District.
6. Legal Matters
  - a. Discussion and Consideration of Management Services for the District
7. Financial Matters
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:  
MARVELLA METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEEVER | POGUE  
A Professional Corporation

General Counsel to the District