

MARVELLA METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, March 23, 2022

TIME: 8:30 a.m.

LOCATION: The meeting will be held virtually.

ACCESS: Join Zoom Meeting
<https://zoom.us/j/94543435317?pwd=Q2ZtT3dKZ2E2TDhaTFovbWZEVVEVidz09>

Meeting ID: 945 4343 5317
Passcode: 453987
One tap mobile
+12532158782,,94543435317# US
+13462487799,,94543435317# US

Dial by your location
+1 253 215 8782 US
+1 346 248 7799 US

<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. Introductions.

2. 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.

3. MANAGER ITEMS

- A. May 3, 2022 Election Update.
- B. Discussion Regarding Pool Contractor Providing Lifeguards.

4. LEGAL MATTERS

- A. Review and Consider Approval of Change Order #1 for Snow Removal - BrightView (enclosure)
- B. Review and Consider Approval of Change Order #1 for Landscape Maintenance – BrightView (enclosure)

5. DIRECTOR ITEMS

- A. Other

6. ADJOURNMENT