

**NOTICE AND AGENDA FOR A REGULAR MEETING
MARVELLA METROPOLITAN DISTRICT**

Board of Directors:

Term:

Tahlia Sayers, President	May 2025
Craig Corliss, Secretary	May 2027
Ian Roth, Treasurer	May 2025
Michael Kark, Assistant Secretary	May 2027
Jacob Beniflah, Assistant Secretary	May 2025

DATE: FRIDAY, FEBURARY 9, 2024

TIME: 12:00 P.M.

LOCATION: This meeting will be held both virtually and in-person.

Physical Address:

Community Resource Services of Colorado
7995 E Prentice Ave., Suite 103E,
Greenwood Village, CO 80111

Via Zoom:

<https://us06web.zoom.us/j/82679187778?pwd=QzJEeHM0ZUZLWEpEdVlJakRxYmRYQT09>

Meeting ID: 826 7918 7778

Passcode: 303542

One tap mobile

+17193594580,,82679187778# US

+17207072699,,82679187778# US (Denver)

Dial by your location

- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)

- I. CALL TO ORDER AND DECLARATION OF A QUORUM
- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- III. APPROVAL OF OR AMENDMENT TO THE AGENDA
- IV. PUBLIC COMMENT (3-MINUTE LIMIT PER PERSON)

V. LEGAL ITEMS:

1. Review and Consider Ratification of Proposed Retainer from Forbes Law Group, LLC (enclosure)

VI. MANAGEMENT ITEMS:

1. Review and Consider Approval of the November 27, 2023 Minutes of the Annual and Regular Meetings (enclosure)
2. Update on Maintenance Items
3. Review and Consider Approval of Proposal for Pool Leak Repair (enclosure)
4. Review and Consider Approval of Proposal for West Side Access Road Gate (enclosure)
5. Review and Consider Approval of Perfect Pools Contract for 2024 Pool Season (enclosure)
6. Review and Consider Approval of Brightview Contract for 2024 Landscaping Services (enclosure)
7. Consider Adoption of Resolution Reaffirming the Date, Time, and Location of 2024 Regular Meetings (enclosure)

VII. FINANCIAL ITEMS:

1. Review, Ratify and Approve Payment of Claims (enclosure)
2. Review and Accept Cash Position Summary (enclosure)
3. Review and Approve the Unaudited Financial Statement for the Period Ended January 31, 2024 (enclosure)
4. Review and Consider Approval of Audit Exemption Application for 2023 (enclosure)

VIII. DIRECTOR ITEMS:

1. Discussion Regarding Website Services in 2024
2. Discussion Regarding Snowplowing
3. Discussion Regarding Tree Planting

IX. ADJOURNMENT:

The next regular meeting of the Board will be held on May 10, 2024, at 12:00 noon.