

# NOTICE AND AGENDA FOR SPECIAL MEETING

## MARVELLA METROPOLITAN DISTRICT

Board of Directors:

Term:

Tahlia Sayers, President	May 2025
Craig Corliss, Secretary	May 2023
Ian Roth, Treasurer	May 2025
Michael Kark, Assistant Secretary	May 2023
Jacob Beniflah, Director	May 2025

DATE: MONDAY, MAY 23, 2022

TIME: 11:30 A.M.

LOCATION: COMMUNITY RESOURCE SERVICES OF COLORADO  
7995 E. PRENTICE AVENUE, SUITE 103E  
GREENWOOD VILLAGE, CO 80111

I. CALL TO ORDER AND DECLARATION OF A QUORUM:

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II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

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III. APPROVAL OF OR AMENDMENT TO THE AGENDA:

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IV. PUBLIC COMMENT FOR NON-AGENDA ITEMS (3-MINUTE LIMIT PER PERSON):

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V. MANAGEMENT ITEMS:

1. Discussion with Mark Carlson, T. Charles Wilson Insurance Services, Regarding District Insurance Coverages (enclosure)
  2. Approve March 23, 2022 Meeting Minutes (enclosure)
  3. Administer Oaths of Office/Election of Officers
  4. Pool Opening Update
  5. Cash Position Schedule/Ratify Payment of Claims (enclosure)
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VI. LEGAL ITEMS:

1. Ratification of Contract with Community Resource Services to Provide Management and Accounting Services
  2. Discussion Regarding Retaining Merrick and Company as District Engineer
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VII. Executive Session pursuant to 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 disputes with Century Communities and related matters.

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VIII. ACTION ITEMS:

1. Possible Action Taken on Items Discussed During the Executive Session
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IX. ADJOURNMENT:

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