

RECORD OF PROCEEDING

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF:

MARVELLA METROPOLITAN DISTRICT

HELD FRIDAY, MAY 10, 2024, AT 12:00 PM

ADMINISTRATIVE ITEMS

The regular meeting of the Board of Directors of the District, Arapahoe County, Colorado was called to order on the day shown above by Marcos Pacheco in accordance with the laws of the State of Colorado. The following Directors were acting:

Tahlia Sayers, President
Ian Roth, Treasurer
Craig Corliss, Secretary
Michael Kark, Assistant Secretary

Absent was Director Jacob Beniflah, whose absence was excused.

Also present was:

Marcos Pacheco, Michael Schenfeld, Carlos Arreola-Karr and Rhonda Bilek, Community Resource Services of Colorado, LLC
Tamara Seaver, District Attorney, Icenogle Seaver Pogue
Peter Forbes, Forbes law Groupe, LLC
D'Lani, Resident

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 12:01 p.m.

CONFLICTS OF INTEREST

The Board of Directors reviewed the agenda for the meeting, following which each Director confirmed the contents of written disclosures previously made, if any, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Board of Directors determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVE AGENDA

Upon a motion duly made by Director Kark, seconded by Director Sayers, and upon vote, unanimously carried the Board approved the agenda.

MINUTES

Director Sayers moved to approve the minutes of the meeting held on February 2, 2024, as presented. Upon second by Director Kark, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

No public comments.

LEGAL ITEMS

Review and Consider Approval of Technology Accessibility Statement and Technical Standards: Ms. Seavers reviewed the memo enclosed in the packet, explained how House Bill 21-1110 will affect metro districts website and the compliance. Upon motion duly made by Director Roth, second by Director Kark and upon vote, the Board unanimously approved the statement required to be posted to the website.

EXECUTIVE SESSION

Director Sayers moved to enter executive session. Upon motion by Director Sayers, and second by Director Corliss, vote was taken, and motion carried, and the Board entered executive session at 12:09 p.m. for the purpose of receiving legal advice pursuant to Section §24-6-402(4)(b), C.R.S.

Director Sayers moved to reconvene the public meeting. Upon motion by Director Kark and second by Director Roth, vote was taken, and motion carried, and the board reconvened at 12:41 p.m.

MANAGEMENT ITEMS

1. **Review and Consider Approval of February 9, 2024, Meeting Minutes:** Upon motion duly made by Director Sayers, seconded by Director Kark, vote was taken, and the motion carried, the minutes were approved as presented.
2. **Manager's Report:** Mr. Schenfeld updated the Board on the following items. The pool leaks have been addressed and fixed and the pool is scheduled to open on May 24. Perfet Pools has been notified and confirmed it will be ready on opening day. The outdoor shower located at the pool is not working properly, bids are being collected and the shower could be repaired by opening day. Installation of the bridge fence and gate on western access road will start on May 10. Brightview has replaced the 4 dead trees on the bridge. The City of Centennial has been notified of the large cracks in the road, the district will be notified of the city's work schedule. Brightview repaired areas torn up by the snowplows. CRS is in the process of receiving bids for snow removal from multiple companies. MarvellaMD.org is live through Streamline. MarvellaMD.com will no longer be an active link.
3. **Review and Consider Approval of Dog Waste Stations and Maintenance:** Mr. Schenfeld noted that both Pet Scoop and Nature's Workforce provided installation and maintenance information. After reviewing, the suggestion is for three stations, near the pool, mailboxes on the west side, and on the southwest side tucked away from the trail. Director Roth asked the Board should they add this expense and where in the budget does this come from. Mr. Pacheco suggested this be added to landscape and maintenance. Pet Scoop does have a 30 day notice to cancel the contract, and concern was noted about dog walkers from outside the district filling up the dog station. Upon motion by Director Roth and second by Director Kark, vote was taken, and motion carried, to approve the contract with Pet Scoop.

FINANCIAL ITEMS

1. **Review and Consider Ratification of Payment of Claims:** Mr. Pacheco reviewed the claims with the Board. Upon motion duly made by Director Kark, seconded by Director Sayers, and upon vote, the Board unanimously ratified the claims as presented.
2. **Unaudited Financial Statements and Cash Position:** Mr. Pacheco reviewed the cash position and financials and answered questions from the Board. Upon motion duly made by Director Sayers, seconded by Director Kark, and upon vote, the Board unanimously approved the unaudited financials as presented.

PUBLIC HEARING

- 1. Review and Consider Approval of the 2023 Budget Amendment:** Mr. Pacheco noted that the notice of the public hearing was posted to the district website and otherwise published in accordance with Colorado law. Director Sayers opened the public hearing at 12:56 p.m. Mr. Pacheco reviewed the budget amendment. Upon motion duly made by Director Kark, seconded by Director Sayers, and upon vote, the Board unanimously approved the 2023 Budget Amendment presented. Director Sayers closed the public hearing at 12:27 p.m.

DIRECTOR ITEMS

There were none.

ADJOURNMENT

Upon a motion duly made by Director Kark, seconded by Director Sayers, and upon vote, the meeting was adjourned at 12:57 p.m.

Respectfully submitted,



Secretary for the Meeting