

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MARVELLA METROPOLITAN DISTRICT HELD MARCH 23, 2022

A special meeting of the Board of Directors of the Marvella Metropolitan District, Arapahoe County, Colorado was held at 11:30 a.m. on Monday, May 23, 2022, via Zoom.

Attendance In attendance were Directors:

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

Also in attendance were:

Sue Blair and Mat Birkeness, Community Resource Services of Colorado (CRS)
Tamara Seaver, District Attorney, Icenogle Seaver Pogue

Call to
Order

President Sayers called the meeting to order at 11:30 a.m. Sue Blair and Mat Birkeness of Community Resource Services (CRS) introduced themselves to the Board and will be serving as managers for the District.

Director
Qualifications
Conflict 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.

Agenda

Upon a motion duly made by Director Roth, seconded by Director Corliss and, upon vote, unanimously carried, the Board approved the agenda as presented.

Public
Comment

None presented.

Manager
Items

District Insurance Coverage: Ms. Blair recommended that the Board engage T. Charles Wilson Insurance Services as the District's insurance broker. After discussion, and upon motion duly made, seconded and unanimously carried, the

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Board of Directors moved to have T. Charles Wilson Insurance as the broker for the District.

Review and Approve March 23, 2022, Meeting Minutes: Upon Motion duly made by Director Sayers, and upon second by Director Roth, vote was taken, and motion carried unanimously to approve the draft minutes as presented.

Administer Oaths of Office/ Election of Officers: Oaths of Office were presented to Directors Sayer, Roth and Beniflah. Each was asked to raise their right hand and recite their Oath of Office. Ms. Seaver will file the Oaths of Office and required bond with the District Court. of Office

Pool Opening Update: Mr. Birkeness updated the Board on the pool opening.

Cash Position Schedule/Ratify Payment of Claims: Ms. Blair reviewed the District's cash position and presented claims to be approved for payment. Upon motion duly made by Director Corliss, and upon second by Director Roth, vote was taken and motion carried unanimously to accept the cash position and approve the payables as presented.

Legal Matters Ratification of Contract with Community Resource Services to Provide Management and Accounting Services: Attorney Seaver noted that she had reviewed the contract. Upon motion duly made by Director Roth, and upon second by Director Corliss, vote was taken, and motion carried unanimously to ratify the contract.

Merrick and Company as District Engineer: Ms. Blair and Ms. Seaver addressed the Board regarding the engagement of an engineer to identify warranty issues and construction defects so that discussions with the developer can continue to resolve the outstanding issues. After Board discussion, motion by Director Roth, second by Director Sayer, and upon vote, the Board retained Merrick and Company and Barney Fix as the District's engineer.

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.

Adjournment Upon a motion duly made by Director Roth, seconded by Director Corliss, and upon vote, unanimously carried, the Board adjourned the meeting at 12:23 a.m.

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The foregoing minutes constitute a true and correct copy of the minutes of the above referenced meeting and were approved by the Board of Directors of the Marvella Metropolitan District.

Respectfully submitted,

DocuSigned by:
Craig Cortiss
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Secretary for the Meeting