

# MARVELLA METROPOLITAN DISTRICT

## NOTICE AND AGENDA FOR A REGULAR MEETING

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Tahlia Sayers	President	May 2025
Craig Corliss	Secretary	May 2027
Ian Roth	Treasurer	May 2025
Micharl Kark	Asst. Secretary	May 2027
Jacob Beniflah	Asst. Secretary	May 2025

**DATE:** Friday, November 8, 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/86416364966?pwd=s6flKtmERocCj1LKOtID7nmp3M5iaq.1>  
Meeting ID: 864 1636 4966, Passcode: 378775, Telephone: +17193594580,,86416364966# US

**ADMINISTRATIVE:**

- a. Call to Order and Declaration of a Quorum
- b. Disclosure of Potential Conflicts of Interest
- c. Approval of or Amendment to the Agenda
- d. Review and Consider Approval of August 9, 2024, Meeting Minutes and November 1, 2024, Work Session (enclosures)

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

**MANAGEMENT ITEMS:**

- a. Review and Consider Approval of 2025 Administrative Matters Resolution (enclosure)
- b. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)
- c. Review and Consider Approval of the Installation of Flock Security System (enclosure)
- d. Review and Consider Approval of the Repairs to the Gazebo in the Pool Area (enclosure)
- e. Review and Consider Approval of the 2025 Pool Service Contract with Perfect Pools (enclosure)
- f. Review and Consider Approval of the 2025 Landscaping Contract with Nature's Workforce
- g. Review and Consider Ratification of the 2024-2025 Snow Removal Contract with Nature's Workforce
- h. Review and Consider Ratification of the Landscaping Beautification Project with Nature's Workforce

**FINANCIAL ITEMS:**

- a. Review and Consider Approval of the Payment of Claims (enclosure)
- b. Review Cash Position Summary and the Unaudited Financial Statement for the Period Ended September 30, 2024 (enclosure)
- c. Conduct Public Hearing to Consider a 2024 Budget Amendment, if necessary
- d. Conduct Public Hearing to Consider Adoption of the 2025 Budget, Certify Mill Levies, and Appropriate 2025 Expenditures (enclosure)

**DIRECTOR ITEMS:**

**OTHER BUSINESS:**

**ADJOURNMENT:**