

NOTICE OF SPECIAL MEETING
MARVELLA METROPOLITAN DISTRICT
August 25, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MARVELLA METROPOLITAN DISTRICT**, of the County of Arapahoe, State of Colorado, will hold a special meeting at 12:00 p.m., on August 25, 2026, via videoconference at <https://us06web.zoom.us/j/81444387615?pwd=bPHUMRlobqibbegxOzrKsQ2IJ8xeIM.1> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 814 4438 7615, Passcode: 498970. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Approval of Minutes
 - a. Consider Approval of Minutes of May 29, 2026 Special Meeting
 - b. Consider Approval of Minutes of June 5, 2026 Special Meeting
 - c. Consider Approval of Minutes of July 21, 2026 Special Meeting
6. Management Matters
 - a. Direction Regarding Annual Town Hall Meeting
 - b. Consider Approval of Increased Delegated Authority Threshold for District Management
 - c. Direction and Consider Approvals Regarding Landscaping & Snow Removal Services
 1. Landscaping Property Report
 2. Emergency Irrigation Repairs by Nature's Workforce, Inc.
 3. 2026/2027 Snow Removal Services
 4. 2027 Landscape Maintenance Services
 - d. Direction and Consider Approvals Regarding Pool Amenity
 1. Waiver and Pool Key Policy Review

2. Extension of 2026 Pool Season with Aspen Aquatics
3. Pool Repairs
 - a. Pool Shower
 - b. Drinking Fountain
 - c. IPS Chemical Controller
 - d. Automated External Defibrillators (AED)
 - e. Automatic Water Leveler Replacement
 - f. Automated Chemical Controller
4. Consider Proposal and Award of Contract for 2027 Pool Maintenance Services
- e. Direction Regarding Covenant Enforcement
 1. Architectural Application and Process Review
 2. Violation Process
 3. Solicitation Issues
7. Legal Matters
 - a. 2026 Legislative Memorandum
 - b. Consider Approval of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings
8. Financial Matters
 - a. Consider Approval/Ratification of Claims
 - b. Consider Acceptance of May, June, and July 2026 Unaudited Financial Statements
 - c. Consider Ratification of 2025 Audit Exemption
9. Other Business
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
MARVELLA METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEAYER | POGUE
A Professional Corporation

General Counsel to the District