

**NOTICE OF SPEICAL MEETING OF
MARVELLA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Marvella Metropolitan District located in the City of Centennial, Arapahoe County, Colorado, will be held on:

Date: November 4, 2026

Time: 2:15 PM

Location: Via teleconference:

<https://advancehoa.zoom.us/j/85635979793>

Meeting ID: 856 3597 9793

Call: 719-359-4580

Boards of Directors

Tahlia Sayers

Craig Corliss

Ian Roth

Michael Kark

Ryan Ramey

Office:

President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Term Expires:

May 2029

May 2027

May 2029*

May 2027

May 2029*

*Directors Roth and Ramey were appointed; therefore, their terms will be up for election in May 2027

Agenda

- 1) Call to Order/Declaration of Quorum
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of/Additions To/Deletions from the Agenda
- 4) Public Comment: Comments are Limited to Three (3) Minutes per Person.¹
- 5) Consent Agenda
 - a) Approval of Minutes of the Special Meeting held August 25, 2026 (**enclosures**)
- 6) Management Matters
 - a) Management Report (**enclosures**)
 - b) Pool Operations
 - c) Discussion and Consider Approval of Altitude Law Legal Services and Fee Summary (**enclosures**)
 - d) Discussion and Direction Regarding Fencing (**enclosures**)
 - e) Review Design Request Application (**enclosures**)

¹ Public comments will be received in accordance with the District's Policy Regarding Public Comment and Appropriate Conduct at Public Meetings



7) Legal Matters

- a) Consider Adoption of 2027 Annual Resolution (**enclosures**)
 - i) Election of Officers
 - ii) Regular Meeting Date/Location
- b) Discuss and Consider Adoption of May 2027 Election Resolution (**enclosures**)
 - i) Consider Approval of 2027 Election Services Agreement with Public Alliance (**enclosures**)

8) Financial Matters

- a) Consider Approval/Ratification of Payables (**enclosures**)
- b) Consider Approval of Unaudited Financial Statements for period ending September 30, 2026 (**enclosures**)
- c) Conduct Public Hearing on 2026 Budget Amendments
 - i) Consider Adoption of Resolutions Amending 2026 Budgets (**enclosures**)
- d) Conduct Public Hearing on 2027 Budget
 - i) Consider Adoption of Resolution Adopting 2027 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

9) Other Business

10) Adjournment

