

**NOTICE OF SPECIAL MEETING
MARVELLA METROPOLITAN DISTRICT
July 21, 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 Tuesday, July 21, 2026, via video conference at <https://us06web.zoom.us/j/81335601512?pwd=eJCrYDNUba4WS5Dksm0Ll4x7jGfzqB.1> and via telephone conference at Dial-In: +1719-359-4580, Meeting ID: 813 3560 1512, Passcode: 550103. 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
2. Declaration of Quorum/Directors Matters/Disclosure Matters
 - a. Discuss/Consider Approval of Appointment to Vacancy on Board of Directors
 - b. Consider Election of Officers
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
6. Management Matters
 - a. Consider Approval of Necessary Termination of Pool & Spa Medics
 - b. Consider Proposals and Award of Contract of Pool Management Services Contract
7. Legal Matters
8. Financial Matters
9. Other Business
10. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
MARVELLA METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVER | POGUE
A Professional Corporation

General Counsel to the District