

MARVELLA METROPOLITAN DISTRICT

NOTICE AND AGENDA FOR A SPECIAL MEETING

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Tahlia Sayers	President	May 2029
Kevin Wrede	Treasurer	May 2029
Craig Corliss	Secretary	May 2027
Michael Kark	Assistant Secretary	May 2027
Ian Roth	Assistant Secretary	May 2027

DATE: Friday, May 29, 2026

TIME: 12:00 PM

PLACE: This meeting will be held both virtual and in-person.

Physical Address:

Community Resource Services of Colorado
7995 E Prentice Ave., Suite 100E
Greenwood Village, CO 80111-2710

ZOOM:

<https://us06web.zoom.us/j/85975601320?pwd=YXY7Gym4jbYLRdJDYqfjdJOAzVW7Ay.1>

Meeting ID: 859 7560 1320

Passcode: 584811

One tap mobile

+17193594580,,85975601320# US

+17207072699,,85975601320# US (Denver)

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of a Quorum
- b. Disclosure of Potential Conflicts of Interest
- c. Approval or Amendment to the Agenda
- d. Review and Consider Approval of February 13, 2026 Draft Minutes (enclosure)

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

FINANCIAL ITEMS:

- a. Consider Ratification of the Payment of Claims (enclosures)
- b. Review Cash Position Summary and the Unaudited Financial Statements (enclosures)

MANAGEMENT ITEMS:

- a. Review Look-Ahead Schedule (enclosure)
- b. Manager's Report
- c. Ratification of the 2026 Landscaping Contract (enclosure)
- d. SDA Conference Attendance

DIRECTOR ITEMS:

- a. Executive Session, pursuant to Colorado Open Meeting Law, 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 management services for the District.

LEGAL ITEMS:

- a. Discussion and Consideration of Management Services for the District

OTHER BUSINESS:

- a. Manager's Review of Board Action Items

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON AUGUST 14, 2026