

**SABELL METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Via Teleconference

Wednesday, November 18, 2020 at 10:30 a.m.

<https://sabellmetrodistrict.com/>

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Matthew Gayda Cavanaugh, President	Term to May 2022
Charles R. Hauptman, Treasurer	Term to May 2022
Guillaume Pouchot, Secretary	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023

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*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.*

Link: <https://zoom.us/j/95762285697?pwd=b0ZBeG5oWVl4Si9LVFdCMUF6OWRkQT09>

Meeting ID: 957 6228 5697

Passcode: 652941

Call-In Number: 1-669-900-9128

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes from October 21, 2020 Special Meeting (**enclosure**)
6. Management Updates
7. Legal Matters
  - a. Consider Approval of Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
8. Financial Matters
  - a. Acceptance of Cash Position (**enclosure**)
  - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvement Acquisition and

Reimbursement Agreement with Ridge Road Capital Investments, LLC (**to be distributed**)

- c. Other Financial Matters
- 9. Other Business
  - a. Next Board Meeting
- 10. Adjourn

2021 Regular Meetings	Location
Third Wednesday of each month at 11:30 a.m.	5740 Olde Wadsworth Boulevard Arvada, Colorado  <i>If necessary due to COVID-19:</i> Via Teleconference <a href="#">Meeting Link</a> Meeting ID: 991 5265 3211 Passcode: 056657 Call-In Number: 1-669-900-9128