

SABELL METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, March 10, 2021 at 10:00 a.m.

<https://sabellmetrodistrict.com/>

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

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below.

Link: <https://zoom.us/j/99152653211?pwd=R245cjcvY2JNMWFMQnNiCGl4cG9MQT09>

Meeting ID: 991 5265 3211

Passcode: 056657

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 February 2, 2021 Special Meeting (**enclosure**)
6. Management Updates
 - a. Discussion Regarding Trash Service from the City of Arvada
7. Legal Matters
 - a. Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion of Property owned by Ridge Road Capital Investments, LLC (**enclosure**)
8. Financial Matters
 - a. Acceptance of Schedule of Cash Position (**enclosure**)
 - b. Consider Approval of December, 31, 2020 Financial Statements (**enclosure**)
 - c. Other Financial Matters
9. Other Business
10. Adjourn

2021 REGULAR MEETING SCHEDULE

Third Wednesday of each month at 10:30 a.m. at 5740 Olde Wadsworth Boulevard Arvada, Colorado or if necessary via teleconference