

**SABELL METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Wednesday, April 21, 2021 at 10:00 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 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=R245cjcY2JNMWFMQnNlCGl4cG9MQT09>

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. Consent Agenda
  - a. Consider Approval of Minutes from March 10, 2021 Special Meeting (**enclosure**)
  - b. Ratify the Second Amended and Restated Resolution Concerning Imposition of an Operations Fee (**enclosure**)
6. Management Updates
7. Legal Matters
8. Financial Matters
  - a. Acceptance of Schedule of Cash Position (**enclosure**)
  - b. Consider Approval of Financial Statements (**enclosure**)
  - c. 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 (**enclosure**)
  - d. Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution Amending 2020 Budget (if necessary)
  - e. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (**enclosure**)
  - f. 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  
1894.0008: 1109604