

SABELL METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, May 19, 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=R245cjcY2JNMWFMQnNlG14cG9MQT09>

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. Approval of Minutes from April 21, 2021 Special Meeting (**enclosure**)
 - b. Approval of the 2020 Annual Report (**enclosure**)
 - c. Ratification of Restrict Account Release Certificate related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A (**enclosure**)
6. Management Updates
7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Financial Statements, Acceptance of Schedule of Cash Position, and Approval of Claims (**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 (**enclosure**)
 - c. Consider Approval of Requisition No. _____ related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A (**enclosure**)

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

- d. Consider Acceptance of 2020 Audit (**enclosure**)
- e. Other Financial Matters
- 9. Other Business
- 10. Adjourn

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