

SABELL METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, September 15, 2021 at 10:30 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

Link: <https://zoom.us/j/99152653211?pwd=R245cjevY2JNMWFMQnNlcG14cG9MQT09>

Meeting ID: 991 5265 3211

Passcode: 056657

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

NOTICE OF REGULAR 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 July 21, 2021 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Calling May 2022 Election (**enclosure**)
 - c. Ratification of 2020 Annual Report (**enclosure**)
6. Management Updates
 - a. Other Management Updates
7. Legal Matters
 - a. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Financial Statements, Acceptance of Schedule of Cash Position, and Approval of Claims (**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

- 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 Nos. 13 and 14 related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A (**enclosure**)
- d. Consider Acceptance of 2020 Audit (**enclosure**)
- e. Other Financial Matters

- i Budget Hearing: October 20, 2021

9. Other Business

10. Adjourn

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