

SABELL METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
Wednesday, February 16, 2022 at 10:30 AM
<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://us06web.zoom.us/j/89758299824?pwd=bkMxZlE4Ry8zbE02TU5Nc1FZUVNGdz09>

Meeting ID: 897 5829 9824
Passcode: 956028
Call-In Number: 1-720-707-2699

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 October 20, 2021 Regular Meeting (**enclosure**)
 - b. Ratify Access Easement and Maintenance Agreement (Snow Removal) with Ridge Road Capital Investments, LLC (**enclosure**)
 - c. Ratify of Requisition No. 4 related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020B(3) (**enclosure**)
 - d. Ratify Restricted Account Release Certificate related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020B(3) (**enclosure**)
6. Management Updates
7. Legal Matters
 - a. Consider Adoption of Resolution Regarding Policies, Procedures and Penalties for the Enforcement of the Governing Documents (**enclosure**)
 - b. Consider Engagement of Winzenburg Leff Purvis & Payne for Covenant Enforcement and Collection Services (**enclosure**)

2022 REGULAR MEETING SCHEDULE
Third Wednesday of each month at 10:30 a.m. via teleconference

8. Financial Matters
 - a. Consider Acceptance of Unaudited Financials (**enlclosure**)
 - b. Consider Acceptance of 2021 Audit Report (**to be distributed**)
 - c. Discuss Potential 2022 Bond Issuance
 - i Consider Approval of Term Sheet
 - ii Consider Approval of Engagement Letter with Piper Sandler & Co. for Placement Agent Services (**to be distributed**)
 - iii Consider Approval of Engagement Letter with Kutak Rock LLP as Bond Counsel (**to be distributed**)
 - iv Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron (**to be distributed**)
 - v Consider Approval of Engagement of North Slope Capital Advisors as External Financial Advisor to the District (**to be distributed**)
 - d. Other Financial Matters
9. Other Business
10. Adjourn

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