

**SABELL METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Monday, April 18, 2022 at 4:00 P.M. at  
5740 Olde Wadsworth Blvd, Arvada, CO 80002  
and via Teleconference

<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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Link: <https://us06web.zoom.us/j/89885391847?pwd=T2tTMlFUaHBiT2JDY2ZsbVRlZUgrdz09>

Meeting ID: 898 8539 1847

Passcode: 093452

Call-In Number: 1-720-707-2699

**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 February 16, 2022 Regular Meeting (**enclosure**)
6. Financial Matters
  - a. Consider Acceptance of Unaudited Financials (**enclosure**)
  - b. Consider Approval of Claims Payables (**enclosure**)
  - c. Consider Acceptance of 2021 Audit (**enclosure**)
  - d. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (**enclosure**)
  - e. 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**)
  - f. 2022 Bond Issuance

**2022 REGULAR MEETING SCHEDULE**

Third Wednesday of each month at 10:30 a.m. via teleconference

i Consider and make a final determination concerning the issuance of general obligation indebtedness consisting of its Nonrevolving Line of Credit Note, Series 2022, in an approximate principal amount of \$4,000,000 which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at such meeting, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness and other related documents; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)

g. Other Financial Matters

7. Management Updates
8. Legal Matters
  - a. Update on May 2022 Election
9. Other Business
10. Adjourn

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