

SABELL METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, October 19, 2022 at 10:30 A.M. via Teleconference

<https://sabellmetrodistrict.com/>

Matthew Gayda Cavanaugh, President	Term to May 2025
Charles R. Hauptman, Treasurer	Term to May 2025
Guillaume Pouchot, Secretary	Term to May 2023
Julie Pero, Director	Term to May 2025
VACANT	Term to May 2023

Link: <https://us06web.zoom.us/j/89758299824?pwd=bkMxZ1E4Ry8zbE02TU5Nc1FZUVNGdz09>

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. Consider Appointment of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from April 18, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of 2021 Audit (**enclosure**)
 - c. Ratification of 2021 Annual Report (**enclosure**)
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Consider Approval of Claims Payables (**enclosure**)
 - c. Conduct 2022 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2022 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**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**)

2022 REGULAR MEETING SCHEDULE

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

- f. Other Financial Matters
- 8. Management Updates
 - a. Other Management Updates
- 9. Legal Matters
 - a. Consider Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2023 (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2, 2023 Election (**enclosure**)
 - c. Discussion Regarding City of Arvada Correction to Service Plan
 - d. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - e. Consider Approval of Second Amendment to Funding and Reimbursement Agreement with Ridge Road Capital Investments, LLC (**enclosure**)
- 10. Other Business
- 11. Adjourn

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