

SABELL METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Tuesday, July 25, 2023 at 9:30 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 2027
Julie Pero, Director	Term to May 2025
VACANT	Term to May 2027

Link: <https://us06web.zoom.us/j/83457194098?pwd=eXlxbWJLT243a2xCcG5Vd0wwL2JCQT09>

Meeting ID: 834 5719 4098

Passcode: 894854

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. Consider Appointment of Officers
4. Approval of Agenda
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 October 19, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2022-2023 Snow Removal Services (**enclosure**)
 - c. Ratification of Amended and Restated Access Easement and Maintenance Agreement (Snow Removal) with Ridge Road Capital Investments, LLC (**enclosure**)
 - d. Ratification of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP (**enclosure**)
 - e. Ratification of 2022 Annual Report (**enclosure**)
 - f. Ratification of Engagement Letter with Watson Coon Ryan, LLC to prepare 2022 Audit (**enclosure**)
7. Financial Matters

2023 REGULAR MEETING SCHEDULE

January 4, April 5, July 5, and October 4 at 10:30 a.m. via teleconference

- a. Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Consider Approval of Claims Payables (**enclosure**)
 - c. Consider Acceptance of 2022 Audit (**enclosure**)
 - d. Other Financial Matters
8. Management Updates
 9. Legal Matters
 - a. Discuss Collections Services and Proposals and Consider Approval of Engagement of Special Counsel (**enclosure**)
 - b. Conduct Public Hearing on Inclusion and Consider Adoption of Resolution and Order for Inclusion of Property owned Wadsworth Capital X LLC (**enclosure**)
 10. Other Business
 - a. Discuss Scheduling Town Hall Meeting Required by SB23-110
 11. Adjourn

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