

SABELL METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, October 25, 2023 at 11:30 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, Assistant Secretary	Term to May 2027
Julie Pero, Secretary	Term to May 2025
VACANT	Term to May 2027

Link: <https://us06web.zoom.us/j/89711326028?pwd=sMxt8D4TGLs2QMY0QeHxw3bVOvMTA5.1>

Meeting ID: 897 1132 6028

Passcode: 543665

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 July 25, 2023 Special Meeting (**enclosure**)
 - b. Approval of Minutes from October 4, 2023 Annual Meeting (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of Unaudited Financials (**enclosure**)
 - b. Consider Approval of Claims Payables (**enclosure**)
 - c. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
 - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - e. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - f. Other Financial Matters

2023 REGULAR MEETING SCHEDULE

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

7. Management Updates
 - a. Discussion Regarding Social Committee
8. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - c. Consider Approval of Residential Improvement Guidelines and Site Restrictions (**enclosure**)
9. Other Business
10. Adjourn

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