

**SABELL METROPOLITAN DISTRICT**

**SPECIAL MEETING**

Via Teleconference

Thursday, May 23<sup>rd</sup>, 2024 at 1:00 p.m. via Teleconference

<https://sabellmetrodistrict.com/>

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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

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Link: <https://us06web.zoom.us/j/89086180382?pwd=vaalm9aaKGR0rjRXCoB0KHf8C0Uwa3.1>

Meeting ID: 890 8618 0382

Passcode: 557248

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 March 6, 2024 Special Meeting (**enclosure**)
6. Financial Matters
  - a. Consider Acceptance of Unaudited Financials (**enclosure**)
  - b. Consider Approval of Claims Payables (**enclosure**)
  - c. Other Financial Matters
7. Management Updates
  - a. Discussion Regarding Social Committee
8. Legal Matters
  - a. Rescind Approval of Resolution Regarding Acceptance and Acquisition of Public Improvements (Tracts K, L, M, N and P) pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Ridge Road Capital Investments, LLC
  - b. Consider Approval of Resolution Regarding Acceptance and Acquisition of Public Improvements (Block 1, Tracts A, F, G, K, and M; Block 2, Tracts B, H, I, L, N, and O; and

**2024 REGULAR MEETING SCHEDULE**

January 9, April 9, July 9, and October 8, 2024 at 2:30 p.m. via teleconference

Block 3, Tracts C, D, and P) pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Ridge Road Capital Investments, LLC (**enclosure**)

- i Consider Approval of Special Warranty Deed (**enclosure**)
- ii Consider Approval of Bill of Sale (**enclosure**)
- iii Consider Approval of Warranty Agreement with Ridge Road Capital Investments, LLC (**enclosure**)
- iv Consider Approval of Indemnification Agreement with Ridge Road Capital Investments, LLC (**enclosure**)

c. Other Legal Matters

9. Other Business

10. Adjourn

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