

**SABELL METROPOLITAN DISTRICT**

**REGULAR MEETING**

Via Teleconference

Tuesday, July 9<sup>th</sup>, 2024 at 2:30 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/81164585622?pwd=vapUKEACulpbLOnmxBdQaBQ0Su8re9.1>

Meeting ID: 811 6458 5622

Passcode: 198164

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. 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 May 23, 2024 Special Meeting (**enclosure**)
  - b. Ratification of Independent Contractor Agreement with Heatherly Creative for Website Accessibility and Remediation Services (**enclosure**)
  - c. Ratification of Independent Contractor Agreement with Environmental Landworks Company, Inc for Landscape Maintenance Services (**enclosure**)
  - d. Ratification of 2023 Annual Report (**enclosure**)
6. Financial Matters
  - a. Consider Acceptance of Unaudited Financials (**enclosure**)
  - b. Consider Approval of Claims Payables (**enclosure**)
  - c. Discuss Status of 2023 Audit
  - d. Other Financial Matters
7. Management Updates
  - a. Discussion Regarding Social Committee

**2024 REGULAR MEETING SCHEDULE**

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

- b. Review and Consider Approval of Proposals for Management Services (**enclosures**)
- 8. Legal Matters
  - a. Consider Approval of Resolution Adopting a Website Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - b. Other Legal Matters
- 9. Other Business
- 10. Adjourn

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