

SABELL METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Tuesday, January 14th, 2025 at 2:30 p.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/89189139642?pwd=qFC49veI9x4GGawMNHBa7HrObpJUvv.1>

Meeting ID: 891 8913 9642

Passcode: 693626

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 October 8th, 2024 Regular Meeting (**enclosure**)
 - b. Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of Schedule of Cash Position (**enclosure**)
 - b. Consider Approval of Claims Payables (**enclosure**)
 - c. Consider Auditor Proposals for 2024 Audit
 - d. Discuss Potential 2025 Bond Refinancing
 - e. Other Financial Matters
7. Management Updates
 - a. District Manager's Report (**enclosure**)
 - b. Consider Approval of Proposal from Environmental Landworks Company, Inc. for Tree Wrapping Services (**enclosure**)

2025 REGULAR MEETING SCHEDULE

January 14, April 8, July 8, and October 14, 2024 at 2:30 p.m. via teleconference

- c. Consider Approval of Proposal from Environmental Landworks Company, Inc. for Winter Watering Services (**enclosure**)
8. Legal Matters
 - a. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - b. Other Legal Matters
9. Other Business
10. Adjourn

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