

SABELL METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Tuesday, January 13th, 2026 at 2:30 p.m.

<https://sabellmetrodistrict.com/>

Board of Directors:

Matthew Cavanaugh, President	Term to May 2029
Charles R. Hauptman, Treasurer	Term to May 2029
Guillaume Pouchot, Assistant Secretary	Term to May 2027
Julie Pero, Secretary	Term to May 2029
VACANT	Term to May 2027

Link: <https://us06web.zoom.us/j/82299886342?pwd=sYkBCLHHRaolnIAfNtRtj4lmrD6MmR.1>

Meeting ID: 822 9988 6342

Passcode: 185499

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 14, 2025 Regular Meeting (**enclosure**)
 - b. Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP (**enclosure**)
 - d. 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 Approval of Engagement Letter with Watson Coon Ryan to Prepare 2025 Audit (**enclosure**)
 - d. Other Financial Matters
7. Management Updates
 - a. District Manager's Report (**enclosure**)
 - b. Social Committee Update
8. Legal Matters
 - a. Consider Approval of Engagement Letter with WBA, PC for Legal Services (**enclosure**)
 - b. Other Legal Matters
9. Other Business
10. Adjourn