

**SABELL METROPOLITAN DISTRICT
SPECIAL MEETING**

Via Teleconference

Tuesday, July 28th, 2026 at 1:00 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/84641171384?pwd=xwf2PMWbN08xKpubh1Zp40JmHa4Rc4.1>

Meeting ID: 846 4117 1384

Passcode: 004881

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 April 14, 2026 Regular Meeting (**enclosure**)
 - b. Ratification of 2025 Annual Report (**enclosure**)
 - c. Ratification of Work Order #2824 with Environmental Landworks Company, Inc. for Irrigation Repairs (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements (**enclosure**)
 - b. Consider Approval of Claims Payables (**enclosure**)
 - c. Consider Acceptance of 2025 Audit (**enclosure**)
 - d. Discussion Regarding Transfer Fee
 - e. Other Financial Matters
7. Management Updates
 - a. District Manager's Report (**enclosure**)
 - b. Consider Approval of Proposal from Environmental Landworks Company, Inc. for 24" Flower Pot Perennial Installation (**enclosure**)

- c. Discussion Regarding Landscaping Maintenance
- d. Social Committee Update

8. Legal Matters

- a. Discussion Regarding November 2026 5.25% Limitation Election
- b. Other Legal Matters

9. Other Business

10. Adjourn