

SABELL METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

November 13, 2019 at 2:00 p.m.

5740 Olde Wadsworth Boulevard

Arvada, CO 80002

Matt Cavanaugh, President	Term to May 2022
Regan Hauptman, Treasurer/Secretary	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Board Vacancies
 - a. Appointment of Director
 - b. Election of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consent Agenda
 - a. Approval of Minutes from September 23, 2019 Organizational Meeting **(enclosure)**
 - b. Adoption of Resolution Calling May 2020 Election **(enclosure)**
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership **(to be distributed)**
 - d. Ratification of Engagement Letter with CliftonLarsonAllen LLP for Accounting Services **(enclosure)**
7. Legal Matters
 - a. Consider Approval of Funding and Reimbursement Agreement **(enclosure)**
 - b. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement **(enclosure)**
 - c. Consider Approval of Resolution Concerning the Imposition of an Operations Fee **(enclosure)**
 - d. Consider Approval of 2020 Administrative Resolution **(enclosure)**
 - e. Consider Approval of Amended and Restated Service Plan **(enclosure)**

- f. Consider Approval of Amended and Restated Intergovernmental Agreement with the City of Arvada (**enclosure**)
 - g. Discuss Status of Changing Name to Sabell Metropolitan District
 - h. Discuss Status of Boundary Adjustments
8. Financial Matters
- a. Discuss and Consider Establishment of Bank Accounts and Authorize Signors on the Accounts (with all check requiring two signatures)
 - b. Consider Approval of Payable/Financials (**to be distributed**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Resolution Approving 2019 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2020 Budget and Consider Resolution Approving 2020 Budget (**enclosure**)
 - e. Discuss Proposed Bond Issuance
 - i. Ratification of Engagement Letter with Sherman & Howard as Special Counsel (**enclosure**)
 - ii. Ratification of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. (**enclosure**)
9. Other Business
10. Adjourn