

**SABELL METROPOLITAN DISTRICT
REGULAR MEETING**

Wednesday, April 15, 2020 at 10:30 a.m.

<https://zoom.us/j/171112801>

Call In Number: 253-215-8782

Meeting ID: 171 112 801

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

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 Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
 - b. Consider Adoption of Resolution of Electronic Signatures Policy (**enclosure**)
 - c. Approval of Minutes from December 18, 2019 Special Meeting (**enclosure**)
 - d. Approval of Minutes from February 18, 2020 Special Meeting (**enclosure**)
 - e. Ratify 2019 Audit Exemption Application (**enclosure**)
 - f. Ratification of Engagement of North Slope Capital Advisors as External Financial Advisor related to the 2020 Bond Issuance (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Public Improvements pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Ridge Road Capital Investments, LLC (**enclosure**)
 - b. Discussion Regarding Second Amended and Restated Intergovernmental Agreement with City of Arvada

7. Financial Matters

- a. Conduct Public Hearing on 2020 Budget Amendment and Consider Resolution Approving 2020 Budget Amendment (**enclosure**)
- b. Other Financial Matters

8. Other Business

9. Adjourn

2020 Regular Meetings	Location
Third Wednesday of each month at 10:30 a.m.	5740 Olde Wadsworth Boulevard Arvada, Colorado