

SABELL METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference

Wednesday, August 26, 2020 at 11:30 a.m.

Matthew Gayda Cavanaugh, President	Term to May 2022
Charles R. Hauptman, Treasurer	Term to May 2022
Guillaume Pouchot, Officer	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

Meeting Link:

<https://zoom.us/j/92719848396?pwd=VmNkM1ZGdU9Ld0txbEFadTZCUHITZz09>

Meeting ID: 927 1984 8396

Meeting Password: 682326

Phone: 1-253-215-8782

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Appointment of Officer(s)
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 April 15, 2020 Special Meeting (**enclosure**)
 - b. Ratification of 2019 Annual Report (**enclosure**)
7. Management Updates
 - a. Consider Approval of Independent Contractor Agreement with Stillwater Community Management for Management Services (**enclosure**)
 - b. Approval of Heather Sosa Website Contract (**enclosure**)
8. Legal Matters
 - a. Consider Consent to Declaration of Covenants, Conditions, and Restrictions of Sabell (**enclosure**)

- b. 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)
- c. Discussion Regarding Order and Decree for Sabell Metropolitan District No. 1.

9. Financial Matters

- a. Consider Approval of Schedule of Cash Position Updated as of August 11, 2020
(enclosure)
- b. Discuss District Processing of Invoices and Funding Requests
- c. Other Financial Matters

10. Other Business

11. Adjourn

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