

**SABELL METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Via Teleconference

Wednesday, October 21, 2020 at 10:30 a.m.

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

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*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.*

Link: <https://zoom.us/j/94091100941?pwd=WDQ2d3RtQ0hiNzhTVFVJVkp2bWdrZz09>

Meeting ID: 940 9110 0941

Passcode: 513833

Call In Number: 1-669-900-9128

**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 September 8, 2020 Special Meeting (**enclosure**)
  - b. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
  - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
6. Management Updates
7. Legal Matters
  - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
  - b. Discussion Regarding Director Email Addresses (**enclosure**)
8. Financial Matters

- a. Acceptance of Unaudited Financials and Approval of Claims **(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
  - c. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget *(if necessary)*
  - d. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies **(enclosure)**
  - e. Consider Approval of Engagement of Auditor for 2020 Audit **(enclosure)**
  - f. Other Financial Matters
9. Other Business
- a. Next Board Meeting: January 20, 2021  
*November and December 2020 Meetings Cancelled*
10. Adjourn

2021 Regular Meetings	Location
Third Wednesday of each month at 11:30 a.m.	5740 Olde Wadsworth Boulevard Arvada, Colorado  <i>If necessary due to COVID-19:</i> Via Teleconference <a href="#">Meeting Link</a> Meeting ID: 991 5265 3211 Passcode: 056657 Call-In Number: 1-669-900-9128