

SABELL METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Tuesday, February 2, 2021 at 11:30 a.m.

<https://sabellmetrodistrict.com/>

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

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/99152653211?pwd=R245cjcY2JNMWFMQnNlG14cG9MQT09>

Meeting ID: 991 5265 3211

Passcode: 056657

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. Consider Approval of Minutes from December 16, 2021 Special Meeting (**enclosure**)
6. Discussion Regarding Declaration
7. Management Updates
8. Legal Matters
9. Financial Matters
 - a. Acceptance of Schedule of Cash Position (**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 (**to be distributed**)
 - c. Other Financial Matters
10. Other Business
11. Adjourn

2021 REGULAR MEETING SCHEDULE

Third Wednesday of each month at 10:30 a.m. at 5740 Olde Wadsworth Boulevard Arvada, Colorado or if necessary via teleconference