

SABELL METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, July 21, 2021 at 10:30 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 the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below.

Link: <https://zoom.us/j/99152653211?pwd=R245cjcY2JNMWFMQnNlcG14cG9MQT09>

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. Consent Agenda
 - a. Approval of Minutes from May 19, 2021 Special Meeting (**enclosure**)
 - b. Ratification of Letter Delegating Architectural Authority to Stillwater Community Management (**enclosure**)
 - c. Ratification of Requisition Nos. 2, 3, 4, and 8 related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A and Requisition Nos. 2 and 3 of the Subordinate Limited Tax General Obligation Bonds, Series2020B(3) (**enclosures**)
 - d. Ratification of Increased General Liability Umbrella Insurance Coverage (**enclosure**)
6. Management Updates
 - a. Consider Approval of Amendments to Residential Improvement Guidelines and Site Restrictions For Sabell (**enclosure**)
 - b. Discussion Regarding Inclusion of Additional Property into the District's Service Area

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

- c. Other Management Updates
- 7. Legal Matters
- 8. Financial Matters
 - a. Consider Approval of Financial Statements, Acceptance of Schedule of Cash Position, 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 (**enclosure**)
 - c. Consider Approval of Requisition Nos. 11 and 12 related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A (**enclosure**)
 - d. Other Financial Matters
- 9. Other Business
- 10. 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