

SABELL METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, October 20, 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

Link: <https://us06web.zoom.us/j/99152653211?pwd=R245cjevY2JNMWFMQnNicGI4cG9MQT09>

Meeting ID: 991 5265 3211

Passcode: 056657

Call-In Number: 1-720-707-2699

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 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 15, 2021 Regular Meeting (**enclosure**)
 - b. Adoption of 2022 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - d. Approval of Master Service Agreement, Special Districts Preparation Scope of Work, and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**to be distributed**)
 - e. Approval of First Amendment to Second Amended and Restated Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
 - f. Approval of Amended and Restated Public Records Request Policy (**enclosure**)
 - g. Consider Approval of Engagement of Watson Coon Ryan to Prepare 2021 Audit (**to be distributed**)
6. Management Updates

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

- a. Consider Approval of Independent Contractor Agreement with Environmental Landworks for Snow Removal Services (**enclosure**)
7. Legal Matters
 - a. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Ridge Road Capital Investments, LLC Extending the Term to 2022 (**enclosure**)
 - b. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements (Tracts K, L, M, N, and P) pursuant to the Public Improvement Acquisition and Reimbursement Agreement with Ridge Road Capital Investments, LLC (**enclosure**)
 - i Consider Approval of Special Warranty Deed (**enclosure**)
 - ii Consider Acceptance of Bill of Sale (**to be distributed**)
 - c. Designation of Method for Providing Notice of Call for Nominations
 8. Financial Matters
 - a. Consider 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 (**enclosure**)
 - c. Consider Approval of Requisition Nos. 13 and 14 related to the District's Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2020A (**to be distributed**)
 - d. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (**enclosure**)
 - e. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
 - f. Other Financial Matters
 9. Other Business
 10. Adjourn

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