

Sunlight Metropolitan District

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Sunlight Metropolitan District, Routt County, Colorado, has been scheduled for Thursday, October 10, 2024 beginning at 8:35 a.m., MST. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86457164352?pwd=ZmFrbituWkZkZm44dGp1R2ZZa3UvQT09>

Meeting ID: 864 5716 4352

Passcode: 128512

Phone: 1 346-248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Consent Agenda
 - a. July 11, 2024 Meeting Minutes
 - b. Consideration and Approval of 2025 Annual Administrative Matters Resolution
 - c. Consideration and Approval of 2025 Meeting Resolution
 - d. Consideration and Approval of 2025 Election Resolution
6. Business
 - a. Operations Manager Report- Summer Landscaping Recap and Fall Prep
 - b. Manager and Landscaping Contract-CPG
 - c. Snowplowing Contract-By Designs
 - d. Wildlife Fence Maintenance
 - e. Other Business
7. Legal
 - a. Update on Residential Lots Grading Agreement
8. Financial
 - a. Review and Approve 2024 Audit Engagement Letter
 - b. Review of August 31, 2024 Financial Reports
 - c. Public Hearing for Consideration of the 2024 Amended Budget (if necessary)
 - i. Consider Resolution Amending 2024 Budget and Making Supplemental Appropriation
 - d. Public Hearing for Consideration of the 2025 Budget, Setting the Mill Levy and Appropriating Funds
 - i. Consider Resolution Adopting 2025 Budget, Setting Mill Levies and Appropriating Sums of Money

Sunlight Metropolitan District

- e. Review, Approve and Ratify the Accounts Payable List

- 9. Executive Session if necessary

- 10. Adjournment

This meeting is open to the public.

Sunlight Metro Board

Charis Petty
Gregory Patton
Alan Goldich
Ryan Bramwell
Jeremy MacGray

Term Exp

May 2027
May 2025
May 2027
May 2027
May 2025

Others attendees

Alan Pogue, Esq
Jon Erickson, CPA
Karolina Sosnowka M&W

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was, by me personally, posted on the District's website at <https://www.sunlightmetrodistrict.org/> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted October 10, 2019.