

# Sunlight Metropolitan District

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Sunlight Metropolitan District, Routt County, Colorado, has been scheduled for **Thursday, October 9, 2025** beginning at **8:30 a.m., MST**. This meeting will be held virtually via Zoom.

## Join Zoom Meeting:

<https://us02web.zoom.us/j/81124301690?pwd=3DZLagfz1c9yrThL0jluxal6IaNbVi.1>

**Meeting ID:** 811 2430 1690

**Passcode:** 346337

**Phone:** 1 719 359 4580

## 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 23, 2025 Special Meeting Minutes
  - b. July 23, 2025 Annual Meeting Minutes
  - c. Consideration and Approval of 2026 Administrative Matters Resolution
  - d. Consideration and Approval of 2026 Meeting 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. Other Business
7. Legal
  - a. Update on Residential Lots Grading
  - b. Elk Fence Update
8. Financial
  - a. Review and Approve 2025 Audit Engagement Letter
  - b. Review of August 31, 2025, Financial Reports
  - c. Public Hearing for Consideration of the 2025 Amended Budget (if necessary)
    - i. Consider Resolution Amending 2025 Budget and Making Supplemental Appropriation
  - d. Public Hearing for Consideration of the 2026 Budget, Setting the Mill Levy and Appropriating Funds
    - i. Consider Resolution Adopting 2026 Budget, Setting Mill Levies and Appropriating Sums of Money
  - e. Review, Approve and Ratify the Accounts Payable List

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## 9. Adjournment

This meeting is open to the public.

### **Sunlight Metro Board**

Charis Petty – Asst Secretary/Treasurer  
Gregory Patton – Treasurer  
Alan Goldich - Secretary  
Vacant  
Jeremy MacGray - President

### **Term Exp**

May 2027  
May 2029  
May 2027  
May 2027  
May 2029

### **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