

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, March 13, 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. Consideration of Minutes
 - a. October 10, 2024 Meeting Minutes
6. Legal
 - a. Update on Residential Lots Grading
 - b. Elk Fence Update
 - c. Board Members Election May 2025
7. Business
 - a. Operations Manager Report- Snowplowing
 - b. Operations Manager Report- Landscaping
 - c. Other Business
8. Financial
 - a. Review of December 31, 2024, Financial Report (Pre Audit)
 - b. Review, Approve and Ratify the Accounts Payable List
9. Executive Session if necessary
10. Adjournment

This meeting is open to the public.

Sunlight Metropolitan District

Sunlight Metro Board

Charis Petty
Gregory Patton
Alan Goldich
Vacant
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.