

NOTICE OF REGULAR MEETING
SAGE POINTE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the **SAGE POINTE METROPOLITAN DISTRICT**, County of Logan, State of Colorado (the “District”), will hold a regular meeting at 6:00 p.m. on Tuesday, January 6, 2026, by hybrid means, virtually via Microsoft Teams video/teleconference and physical location is CSU Northeast Regional Engagement Center, 304 Main Street, Sterling, CO, 80751. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the public.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTBjMjg1NzItNDhmMS00YzczLTgwNWMtOGRjNGE4MTE4ZjE4%40thread.v2/0?context=%7b%22Tid%22%3a%228a57cdf8-e2a5-4258-9f32-7154d5d4fe4b%22%2c%22Oid%22%3a%228b4f72d1-d62e-4d28-86bf-688fe0bd700f%22%7d

Meeting ID: 250 266 059 458 7

Passcode: Ht7N8NP6

Board of Directors

Term Expiration

Karl Raff – President/Chair

May 2029

Heather Gage – Treasurer

May 2029

O’Ryan Taylor - Secretary

May 2027

Sean Gibson – Interim Secretary

May 2027

James Thatcher - Director

May 2029

AGENDA

1. Call to Order
2. Confirmation of Quorum/Meeting Notice/Disclosure Matters
3. Approval of Minutes –Special Meeting December 22, 2025.
4. Financial Matters
 - a. Financial update NMHolder Inc.
 - b. Other
5. Engineering and Operations Matters
 - a. Presentation by KV Water Engineering
 - b. Other
6. Legal Matters
 - a. Consider Adoption of Late Fee Resolution
 - b. Consider Adoption of Advance & Reimbursement Agreement with Sage Pointe HOA
 - c. Consider Adoption of Pacifica engagement letter.
 - d. Consider Adoption of Declining Participation in the Colorado Paid Family and Medical Leave Insurance Program

7. Other Business
8. Public Comment
9. Adjourn

NEXT REGULAR MEETING: TUESDAY, FEBUARY 3, 2026 @ 6:00 P.M.

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