

SAGE POINTE METROPOLITAN DISTRICT

REGULAR MEETING

CSU Northeast Regional Engagement Center

304 Main Street

Sterling, CO 80751

and

virtually via Zoom

Tuesday, September 2, 2025

at 6:00 p.m.

<https://us02web.zoom.us/j/83584094153?pwd=92abU2t3i3LlbEW86OhHb9q4VmuDYX.1>

Meeting ID: 835 8409 4153

Passcode: 818631

<u>Board of Directors</u>	<u>Term Expiration</u>
Karl Raff – President	5/2029
Marianne Harbart – Treasurer	5/2029
Heather Gage – Secretary	5/2027
O’Ryan Taylor – Director	5/2029
Sean Gibson – Director	5/2027

AGENDA

1. Call to Order
2. Confirmation of Quorum/Meeting Notice Posting/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes- August 7, 2025
5. Public Comment
6. Insurance Matters
 - a. Ratify SDA Membership
 - b. Other
7. Financial Matters
 - a. Discuss Budget Process
 - b. Consider Expenditure Cap and Decision Makers for Emergency Situations
 - c. Consider Additional ORC Employees
 - d. Consider COLOTRUST and Local Bank Accounts
 - i. General Fund
 - ii. Enterprise Fund
 - iii. Reserves
 - iv. Authorization of Bank Signatories
 - e. Discuss HVAC
 - f. Other
8. Legal Matters
 - a. Approval of Rules and Regulations
 - i. Discuss Process for Rate Setting and Certification of Delinquent Accounts
 - b. Update on Organizational Administrative Matters
 - c. Other

9. Other Business
 - a. RCAC Update on Rate Study and MHI Study
 - b. Other
10. Director Matters
11. Adjourn

NEXT REGULAR MEETING: October 7, 2025 at 6:00 p.m.