

**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

Board of Directors

Term Expiration

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.**