

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, December 2, 2025 by hybrid means, virtually via Zoom 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.

Join Zoom Meeting
<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/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 – November 4th Annual Meeting and November 4th, 2025, Regular Meeting.
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 Water Enterprise Resolution
 - b. Consider Adoption of Wastewater Enterprise Resolution
 - c. Adopt 2026 Annual Administrative Resolution
 - d. Other
7. Other Business
8. Public Comment
9. Adjourn

NEXT REGULAR MEETING: TUESDAY, JANUARY 6, 2025 @ 6:00 P.M.