

**NOTICE OF SPECIAL 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 Special meeting at 6:00 p.m. on Monday, December 22, 2025. The 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.

<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 – December 2, 2025, Regular Meeting.
4. Hiring an At Will Temporary Part Time Employer for purposes of Construction Management
5. Public Comment
6. Adjourn

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