

Sunlight Metropolitan District

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Sunlight Metropolitan District, Routt County, Colorado, has been scheduled for Thursday, May 09, 2024 beginning at 9:00 a.m., MST. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83380780416?pwd=Wko4L3Vkc3Zxa1JwZVFtV25laXk1Zz09>

Meeting ID: 833 8078 0416

Passcode: 291916

Phone: 1 719 359 4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Consideration of Minutes
 - a. October 12, 2023 Meeting Minutes
6. Business
 - a. Operations Manager Report- Snowplowing
 - b. Operations Manager Report- Landscaping
 - c. District Website ADA Compliance Resolution
 - d. Review and Approval of Streamline web hosting
 - e. Other Business
7. Legal
 - a. Sunlight Drive Slope Failure Update
 - b. Review and Consideration of Residential Lots Grading Agreement
8. Financial
 - a. Review and Approve December 31, 2023 Audited Financial Statements
 - b. Review of March 31, 2024 Financial Reports
 - c. Review, Approve and Ratify the Accounts Payable List
9. Executive Session if necessary
10. Adjournment

This meeting is open to the public.

Sunlight Metropolitan District

Sunlight Metro Board

Charis Petty
Gregory Patton
Alan Goldich
Ryan Bramwell
Jeremy MacGray

Term Exp

May 2027
May 2025
May 2027
May 2027
May 2025

Others attendees

Alan Pogue, Esq
Jon Erickson, CPA

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was, by me personally, posted on the District's website at <https://colo-communities.org/sunlight-metro-district> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted October 10, 2019.