

Sunlight Metropolitan District

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Sunlight Metropolitan District, Routt County, Colorado, has been scheduled for **Thursday, July 9, 2026** beginning at **8:30 a.m., MST**. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82931976868?pwd=cLPn7VPoMV9kMKc20IFwulGkKIYhh4.1>

Meeting ID: 829 3197 6868

Passcode: 448994

Phone: 1 346 248 7799

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 9, 2025 Meeting Minutes
6. Legal
 - a. Update on Residential Lots Grading
 - b. Elk Fence Update
7. Business
 - a. Operations Manager Report- Snowplowing
 - b. Operations Manager Report- Landscaping
 - c. Residential Lots Grading Update
 - d. Other Business
8. Financial
 - a. Review and Approve December 31, 2025 Audited Financial Statements
 - b. Review of June 30, 2026, Financial Report
 - c. Review, Approve and Ratify the Accounts Payable List
9. Consider Appointment of Directors
10. Executive Session if necessary
11. Future Meeting
12. Adjournment

This meeting is open to the public.

Sunlight Metropolitan District

Sunlight Metro Board

Vacant
Gregory Patton – Treasurer
Alan Goldich - Secretary
Vacant
Jeremy MacGray - President

Term Exp

May 2027
May 2029
May 2027
May 2027
May 2029

Others attendees

Alan Pogue, Esq
Jon Erickson, CPA
Karolina Sosnowka M&W

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://www.sunlightmetrodistrict.org/> 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

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