

December 6, 2024

The Logan County Board of Commissioners met in special session with the following members present constituting a quorum of the members thereof:

Mike Brownell	Chairman
Joseph A. McBride	Commissioner
Jerry A. Sonnenberg	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela Bacon	Logan County Clerk & Recorder
Rob Quint	Logan County Planning and Zoning
Lisa Williams	Logan County Planning and Zoning
Heather Gage	Sage Pointe
Dave Schier	Sage Pointe
Chad Dutton	Sage Pointe
Timothy Richie	Sage Pointe
Jewell Davis	Sage Pointe
Jason Hill	Sage Pointe
Wendy Brinkopf	Sage Pointe
Sue Miller	Sage Pointe
James Thatcher	Sage Pointe
Dennis Kaan	Sage Pointe
Colin Mielke	Sage Pointe
Courtney Mielke	Sage Pointe
Vernon Harbart	Sage Pointe
Lila Koch	Sage Pointe
Rick Woolery	Sage Pointe
Tom Kiel	
Jeff Rice	Journal Advocate

Chairman Brownell called the meeting to order at 9:34 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Brownell asked if there were any revisions for the agenda. Hearing none, Chairman Brownell continued with the Consent Agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the November 19, 2024, meeting.

Commissioner McBride moved to adopt the Consent Agenda. Commissioner Sonnenberg seconded, and the motion carried 3-0.

Chairman Brownell continued with Unfinished Business:

Commissioner Sonnenberg moved to approve an agreement between Logan County and Merino Platte River Ranch, LLC and issuance of Right of Way Permit Number 2024-12 for use of the County Right of Way along County Road 2 5/10 for a driveway; noting the map shows a gate and we will not approve a gate. Commissioner McBride seconded, and the motion carried 3-0

Chairman Brownell continued with New Business:

The Board opened a public hearing for the consideration of the approval of a service plan for the proposed Sage Pointe Metropolitan District.

- Colin Mielke- law firm of Seter, Vander Wall & Mielke representing the proponents of the Sage Pointe Metropolitan District explained the service plan.
- Chad Dutton – resident expressed his concerns on the service plan.
- Eddie J. Sena- resident expressed his concerns on the service plan.
- Jason Hill – HOA Board Member for Sage Pointe explained some of the concerns brought up and the plan for the proposal to move forward with the district formation.
- Vernon Harbart – Treasurer of Sage Pointe HOA explained how the HOA is trying to cut cost for homeowners and explained how to fix the future with the service plan.
- Wendy Brinkopf asked a few questions.
- Heather Gage- HOA Secretary of Sage Pointe explained the grant forgiveness and how funding provided with special districts would happen.
- Rick Woolery – Business owner in Sage Pointe explained he believes this is the only option for this area.
- Dennis Kaan – resident expressed his position of support for the proposed district and service plan.

Hearing no further comment, Chairman Brownell closed the public hearing.

Commissioner Sonnenberg requested the hearing be reopened to allow Colin Mielke to address his concern with the 30-million-dollar cap.

Chairman Brownell reopened the public hearing.

- Colin Mielke addressed the questions from the board.

Hearing no further comment, Chairman Brownell closed the public hearing.

Commissioner Sonnenberg moved to layover Resolution 2024-33 approving a Service Plan for the Sage Pointe Metropolitan District until Tuesday, December 10, 2024 meeting. Commissioner McBride seconded, and the motion carried 3-0.

Other Business

The next regular meeting will be scheduled for Tuesday, December 10, 2024, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned, at 11:17 a.m.

Submitted by:

Pamela M. Dixon
Logan County Clerk & Recorder

Approved: December 10, 2024

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: *Mike Brownell*
Mike Brownell, Chairman

Attest:

Pamela M. Dixon
Logan County Clerk & Recorder