

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

Held: Tuesday, the 23rd of November 2021 at 5:30 p.m. virtually via Zoom Video Communications as posted and identified on the published meeting agenda.

Attendance: The Regular Meeting of the Board of Directors of Stonegate North Villages Metropolitan District, Parker, Colorado, was called and conducted virtually via Zoom Video Communications, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Kevin Reilly and Holly Kamm were in attendance. Also, present were Jeff Kyzer with BrightView Landscape Services; Eric Weaver and Cheri Curtis with Marchetti & Weaver, Kim Seter with Seter and Vander Wall, Eli Schlagel; Jennifer Dulles with DStreet; and Mark L. Eames, PCAM with PCMS. There were three homeowner members in attendance for the meeting.

**Roll Call and
Call to Order:**

Director J. Reilly confirmed a quorum was present for the purpose of conducting business and the meeting was called to order at 5:36 p.m. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

**Disclosure of
Potential Conflict
Interest:**

Mr. Eames noted that general disclosure statements have been filed as necessary on behalf of the members of the Board of Directors having conflicts of interest with the Office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded and unanimously carried, the Board directed that said general disclosures be incorporated herein.

Public Forum:

Mr. Eames opened the floor to the public. One owner expressed interest in being considered for the open Board seat. Director J. Reilly thanked the owners for expressing interest and stated the matter would be placed on the Boards next meeting agenda for consideration.

**Approval
of Agenda:**

Mr. Eames reviewed the agenda. Director K. Reilly requested that the October 26, 2021 meeting minutes be removed from the consent agenda. Following discussion, a motion was duly made, seconded, and unanimously passed to remove the October 26, 2021 meeting minutes from the consent agenda.

Upon review, a motion was duly made, seconded and unanimously passed to approve the consent agenda as amended and identified below.

Consent Agenda:

Items for Consent Agenda:
A. Payment of Claims

Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda Item A as presented.

**Outside
Professional Reports:**

**Communications
and Branding
Update:**

Ms. Dulles provided an update on behalf of DStreet on what has transpired from a branding and communications standpoint in the past month.

Accounting:

Ms. Curtis reviewed the draft October 31, 2021 financial reports. Mr. Eames went on to review the updated capital projects expense report summary with the Board of Directors. Ms. Curtis went on to review the summary report of 2021 audit proposals received. Upon final discussion, motion was duly made, seconded and unanimously passed to approve the proposal from Rae and Company at a cost not to exceed \$ 6,215.00.

**Outside
Professional Reports Continued:**

**2021 Budget
Amendment:**

Director J. Reilly opened the public hearing on the proposed amendment to the 2021 budget. Mr. Weaver reviewed the proposed amendment, as it related to additional income received from the Conservation Trust. Following discussion and upon motion duly made, seconded, and unanimously carried, the public hearing on the 2021 budget amendment was closed by Director J. Reilly. Upon motion duly made, seconded and unanimously carried, the Board adopted a resolution approving the budget amendment and directed Marchetti & Weaver LLC to file the resolution with the Division of Local Government as required by statute. Director J. Reilly closed the Budget Amendment Hearing.

**2022 Budget
Hearing:**

Director J. Reilly opened the public hearing on the proposed 2022 budget. Mr. Eames reported that legal counsel was requested to publish notice of the public hearing in accordance with Colorado State Statutes. Director J. Reilly declared the public budget hearing closed.

Discussion ensued regarding estimated expenditures in the general fund, landscape recreation fund and the debt service fund. Upon motion duly made, seconded and unanimously carried, the Board (1) approved and adopted the 2021 budget as amended, (2) approved and adopted the mill levy for certification to the County, as indicated within the resolution, (3) approved the 2021 maintenance fee structure at \$45.00 per month, per unit (4) authorized the appropriate officer to sign the necessary documentation, and (5) directed Mr. Weaver of Marchetti & Weaver LLC accountant for the District, to submit the certification of the tax levies to the Board of County Commissioners of Douglas County no later than December 15, 2021, and to file the 2022 budget with the Division of Local Government prior to January 31, 2022.

Legal Updates:

Mr. Seter with Seter & Vander Wall, P.C. reviewed his report with the Board as provided in the monthly informational packet.

**Pool Project
Update:**

Eli Schlagel provided an update to the Board of Directors regarding the work that has been completed and on the pool project, including the plaster and addition of water being added to the new pool.

**Landscape
Update:**

Jeff Kyzer with BrightView reviewed their monthly update/report with the Board of Directors and what is scheduled in the next month. Mr. Kyzer provided an update on the final fall tree replacements, leaf clean, dog station clean-up concerns and addressed questions from the Board. It was noted for the record that the Board was not pleased with the problems and response from BrightView surrounding the dog station clean up concerns from about a week ago.

**Tennis and
Basketball Court
Update:**

Mr. Eames provided a brief update on the status of the basketball court addition and both tennis courts resurfacing.

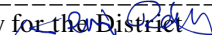
**District
Management:**

Mr. Eames updated the Board on all various projects completed and/or pending for the month, as provided to the Board in their monthly informational meeting packet.

Adjournment:

Therefore, the meeting was adjourned. The next scheduled meeting was set for January 25, 2022 at 5:30 p.m., with official notice to be posted on the District's website.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Stonegate North Villages Metropolitan District.

Secretary for the District 

SIGNATURE CERTIFICATE




REFERENCE NUMBER

50AC3711-248A-44D4-A3BE-06FB636BA3C4

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 50AC3711-248A-44D4-A3BE-06FB636BA3C4</p> <p>Transaction Type Signature Request</p> <p>Sent At 02/10/2022 16:44 EST</p> <p>Executed At 02/11/2022 10:57 EST</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 5beac511e88123a66383d424be38c6cafad16e9bbcb3e1e47bf96a44eb3b15b</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name 11_23_21_Draft_SnvmD_Regular_Meeting_Minutes</p> <p>Filename 11_23_21_draft_snvmD_regular_meeting_minutes.pdf</p> <p>Pages 2 pages</p> <p>Content Type application/pdf</p> <p>File Size 31.6 KB</p> <p>Original Checksum 87475a9305e40fd3794e59d31390e0472971fefc47a7a5419813ca4835b95f1d</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Kevin Reilly</p> <p>Email kmreilly8@gmail.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum d29e3d4704e15839a5daffc641b862b63b9f74917159c379008d55edac392f00</p> <p>IP Address 73.181.99.249</p> <p>Device Mobile Safari via iOS</p> <p>Drawn Signature </p> <p>Signature Reference ID B1990E04</p> <p>Signature Biometric Count 209</p>	<p>Viewed At 02/11/2022 10:52 EST</p> <p>Identity Authenticated At 02/11/2022 10:57 EST</p> <p>Signed At 02/11/2022 10:57 EST</p>

AUDITS

TIMESTAMP	AUDIT
02/10/2022 16:44 EST	Alisia Kear (snvmD@pcms.net) created document '11_23_21_draft_snvmD_regular_meeting_minutes.pdf' on Chrome via Windows from 50.246.196.1.
02/10/2022 16:44 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
02/11/2022 10:52 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.181.99.249.
02/11/2022 10:57 EST	Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 73.181.99.249.
02/11/2022 10:57 EST	Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 73.181.99.249.

