## STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT

## Regular Meeting-7208 S Tucson Way, Centennial, CO 80112 Tuesday, July 27, 2021 at 5:30 p.m.

www.stonegatenorthvillages.org

President Term to May 2022
Secretary Term to May 2022

Kevin ReillySecretaryTerm to May 2022Warren RobinsonTreasurerTerm to May 2022Holly KammDirectorTerm to May 2023Alice BraunDirectorTerm to May 202

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.

## **CONSENT AGENDA**

Jeni Reilly

- IV. Items for Consent Agenda:
  - A. Meeting Minutes of June 22, 2021
  - B. Payment of Claims

## **OUTSIDE PROFESSIONAL REPORTS**

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting (Eric Weaver)
  - A. June 30, 2021 Financial Reports
  - B. 2020 Audit Update
  - C. Capital Projects Budget Summary
- VII. Legal Reports (Kim Seter)
  - A. Status Report/Updates
- VIII. Maintenance Items
  - A. Pool
  - B. Landscaping (Jeff Kyzer)
    - 1. Monthly Maintenance Site Report from Brightview
    - 2. Review/Consider Approval of Work Order(s)
  - C. Tennis Courts
  - D. Parks and Playgrounds
  - E. Capital Improvement/Enhancement Project Update
    - 1. Phase 1 and 2 Status
    - 2. Phase 3 Update
    - 3. Jordan Road Enhancement Update
  - F. District Manager (Mark Eames)
- IX. Director's Items
  - A. Open for Additional Directors Items
  - B. Next Regular Board Meeting on August 24, 2021 at 5:30 p.m. at 7208 S. Tucson Way, Centennial, CO 80112
- X. Adjournment