

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
APRIL 24, 2024**

Held: Wednesday, the 24th of April, 2024 at 6:00 p.m. at the Community Center 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 at the District Community Center located at 9550 Stonegate Parkway, Parker, CO 80134, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly and Vicky Strain were in attendance. Also, present were Kim Seter and Joel Drew with Seter & Vander Wall, P.C.; and Mark L. Eames, PCAM District Manager.

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 5:58 p.m. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

Approval of Agenda: Mr. Eames asked if anyone on the Board had any changes to the meeting agenda. Upon motion duly made, seconded and with no comments, unanimously carried, the agenda was approved.

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: There were no requests to address the Board during the public forum session of the meeting.

Consent Agenda: Items for Consent Agenda:
A. Meeting Minutes of March 27, 2024
B. Payment of Claims as of March 17, 2024
C. March 31, 2024 Financial Reports

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

Outside Professional Reports:

Communications and Branding Update:

Director Reilly provided a brief update on behalf of DStreet on what has transpired from a Branding and communications standpoint in the past month, including additional communication to the membership regarding the Community Center and upcoming pool opening on May 25th, 2024.

Legal Updates: Mr. Seter provided the Board an update regarding the Stonegate North Villages Metropolitan District request to collect a CR Capital Recovery Fee-Community Center on each property in the Stonegate Village Metropolitan District. Mr. Drew handed out the clean version of the most recently updated facility rules and regulation. Upon review, it was agreed to conduct a work session on May 1, 2024 at 3:00 p.m. to try and finalize the updated draft.

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Outside Professional
Reports Continued:

Pool Project
Update:

The Board reviewed the status of all general pool season operations preparation, including lifeguard hirings, from Front Range Recreation.

Landscape
Update:

Mr. Eames briefly reviewed the monthly landscape report as provided by Troy Friar with Rocky Mountain Custom Landscape, hereinafter RMCL.

Capital
Projects:

Director Reilly and Mr. Eames provided a brief update to the Board related to the construction project.

District
Management:

Mr. Eames updated the Board on all various projects completed, and/or pending, along with all written or verbal request/recommendation to the Board of Directors, as provided to the Board in their monthly informational meeting packet. Mr. Eames went on to review the monument installation proposals from Architectural Signs. Upon final review, a motion was made, seconded and with no comments, unanimously carried to approve the installation of three “neighborhood marker signs” at the three locations as approved by the Board, at a cost not to exceed \$ 30,000.00.

Adjournment:

The meeting was formally adjourned at 7:18 p.m. The next scheduled meeting was set for June 5, 2024 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.

Mark L. Eames
Secretary or Authorized Agent for the District