

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

**Held:** Tuesday, the 26<sup>th</sup> of October 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, Warren Robinson and Holly Kamm were in attendance. Also, present were Jeff Kyzer with Brightview Landscape Services; Eric Weaver with Marchetti & Weaver, Eli Schlagel & Jaylene Jones with Front Range Recreation; Jennifer Dulles with DStreet; and Mark L. Eames, PCAM with PCMS. There were five 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 5:32 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 noted that public comment related to the Chaparral High School student ability to utilize the main park during lunch hour would be taken at the end of the meeting. One owner in attendance had comments and questions related to the proposed community center. After a brief discussion, it was suggested and agreed to set up a separate conference call with the owner to address all additional comments and questions.

**Approval of Agenda:** Mr. Eames reviewed the agenda and requested that the acceptance of the resignation by Alice Braun from the Board be added to the consent agenda. Following discussion, a motion was duly made, seconded, and unanimously passed to add the acceptance of the resignation of Alice Braun from the Board be added to the consent agenda.

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

**Consent Agenda:** Items for Consent Agenda:  
A. Review and Approve Regular Meeting Minutes of September 28, 2021  
B. Payment of Claims  
C. Acceptance of the Resignation from the Board by Alice Braun

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

**Outside Professional Reports:**

**Accounting:** Ms. Weavers reviewed the September 30, 2021 draft financial reports and the proposed 2022 budget. Mr. Eames went on to review the updated capital projects expense report summary with the Board of Directors. Upon final review and discussion, motion was duly made, seconded and unanimously passed to approve the financial reports as presented through September 30, 2021 and set the public hearing for the proposed 2022 budget for November 23, 2021.

**Outside  
Professional Reports  
Continued:**

**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.

**Legal Updates:**

Mr. Seter with Seter & Vander Wall, P.C. reviewed his report with the Board as provided in the monthly informational packet. Mr. Seter noted that he had met with Director K. Reilly and Mr. Eames related to a couple pending business matters that required attention.

**Pool Project  
Update:**

Eli Schlagel and Jaylene Jones provided an update to the Board of Directors regarding the work that has been completed and pending on the pool project, including the plaster of 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 fall tree replacements and fielded questions from the Board.

**Tennis and  
Basketball Court  
Update:**

Mr. Eames reported that the basketball court addition is complete and the basketball court and both tennis courts have been resurfaced and the District logo has been added to all three courts. It was noted that the District has received a number of positive comments related to not only the new basketball court, but the resurfacing of both tennis courts.

**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.

**Public Comment  
Chaparral High  
School:**

Mr. Eames stated that the Board would be listening to all public comments related to the position of Chaparral High School not allowing the children attending the school to utilize the district main park to eat lunch. Three members of the public were provided the opportunity to address the Board. Upon completion of the public comments, Mr. Seter, the District legal counsel, provided the following statement to the public on behalf of the district;

*The district is a government entity and not an HOA. Any agreements that were, or are in place with an HOA have nothing to do with this district. As a tax supported government, the district provides publicly accessible parks. Those can be used by anyone as long as they are not violating the rules that protect the parks for everyone. If children or teens want to eat lunch in the park, that is not our concern as long as they are not engaging in activity that damages the public park. On the other hand, the school is, what we call in 'loco parentis' during school hours. In other words, they act in the place of parents and should protect the kids from themselves and from others. I'm not a school law expert so I don't know if that means only while they are on campus or if it means during school hours. I suspect it is the latter and that to be what the school believes and why it is patrolling the area of the park where the kids go to appears have lunch. In other words, they are watching over the kids not the park.*

*In any event, objections to the patrolling by the school security officer is an issue that must be taken up with the school and/or school district and not this board.*

Director J. Reilly thanked all the participants for their public comments and mentioned that it is the District Board's intent to be good neighbors and work on finding reasonable solution, for all interest parties involved.

**Adjournment:**

Therefore, the meeting was adjourned. The next scheduled meeting was set for November 23, 2021 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.

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Secretary for the District

**SIGNATURE CERTIFICATE**




**REFERENCE NUMBER**

9DCA8FC8-A569-4E87-A481-EE5909ADD541

TRANSACTION DETAILS	DOCUMENT DETAILS
<p><b>Reference Number</b> 9DCA8FC8-A569-4E87-A481-EE5909ADD541</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 02/10/2022 16:42 EST</p> <p><b>Executed At</b> 02/11/2022 11:01 EST</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> 3318fec9e4c0e45c55b4b73d6609e32b5337034beb3a4ba40d0fa82f158918ec</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> 10_26_21_Draft_SnvmD_Regular_Meeting_Minutes</p> <p><b>Filename</b> 10_26_21_draft_snvmD_regular_meeting_minutes.pdf</p> <p><b>Pages</b> 3 pages</p> <p><b>Content Type</b> application/pdf</p> <p><b>File Size</b> 49 KB</p> <p><b>Original Checksum</b> f93abaf472f9e2c3cb66c1c435e33b51c62b37f310f89eca7f5c4574c44c76c6</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Kevin Reilly</p> <p><b>Email</b> kmreilly8@gmail.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> c531cdeaae9cb2de0606d611173a612cde848d73a370a24a19abc7a2d98aae2b</p> <p><b>IP Address</b> 73.181.99.249</p> <p><b>Device</b> Mobile Safari via iOS</p> <p><b>Drawn Signature</b> </p> <p><b>Signature Reference ID</b> 979E991C</p> <p><b>Signature Biometric Count</b> 196</p>	<p><b>Viewed At</b> 02/11/2022 10:58 EST</p> <p><b>Identity Authenticated At</b> 02/11/2022 11:01 EST</p> <p><b>Signed At</b> 02/11/2022 11:01 EST</p>

**AUDITS**

TIMESTAMP	AUDIT
02/10/2022 16:42 EST	Alisia Kear (snvmD@pcms.net) created document '10_26_21_draft_snvmD_regular_meeting_minutes.pdf' on Chrome via Windows from 50.246.196.1.
02/10/2022 16:42 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
02/11/2022 10:58 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.181.99.249.
02/11/2022 11:01 EST	Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 73.181.99.249.
02/11/2022 11:01 EST	Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 73.181.99.249.

