

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 25, 2024**

- Held:** Wednesday, the 25th of September, 2024 at 5:30 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, Robert Kuehl, Vicky Strain, Timothy Sepp, and Elizabeth Kuehl were in attendance. Also, present were; Jennifer Dulles with DStreet; Jenn Thomas with Front Range Recreation; Cheri Curtis with Marchetti & Weaver; Randy Hiraki with Rocky Mountain Custom Landscape; and Mark Eames, PCAM with PCMS.
- 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.
- 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 September 4, 2024
  - B. Payment of Claims as of September 19, 2024
  - C. Financial Reports through August 31, 2024
- 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:** Ms. Dulles provided a brief update on behalf of DStreet regarding recent activities from a branding and communications standpoint. These included, but were not limited to; ADA compliance process, Streamline Website, Photography update, Pool Guard Bonuses, 2025 Budget Assistance, with document review.
- Financial Reports:** Ms. Curtis reviewed the proposed 2025 budget, that was provided to the Board in their monthly informational packet. Ms. Curtis addressed various question from the Board related to the proposed 2025 draft budget.

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**Outside Professional**  
**Reports Continued:**

**Legal Updates:**

Mr. Seter reviewed the information provided to the Board as part of the Boards monthly informational report. There was no additional information provided at this time regarding the SVMD capital reimbursement. Upon review, it was agreed that the Board and Outside Professionals will put together additional information supporting the request and solicit the SVMD to conduct a mutual Board meeting to further discuss the capital reimbursement request.

**Pool Project**  
**Update:**

Ms. Thomas provided the Board with a status update on all general pool season operations, including updates on the extended pool hours for the remainder of the regular pool season. Ms. Thomas, also provided the Board with a swatch sample to approval for new TexCraft pool furniture to be purchased next year.

**Landscape**  
**Update:**

Mr. Hiraki provided an update on the landscaping operations, as outlined in their monthly landscape report, as provided. The Board expressed their disappointment to Mr. Hiraki, that the Alzerre water tap was shut-off in mid-September, by the SVMD, for use overage. Director Reilly noted that the Board was very clear to Mr. Friar at their meeting in June, that all effort must be made during the season, so that none of the taps would be shut off early.

**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 updated the Board on the status of the ArcEye monitor system reports and the and the community fencing repairs/staining project.

**Director**  
**Items:**

None.

**Adjournment:**

The meeting was formally adjourned at 7:05 p.m. The next scheduled meeting was set for October 23, 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.

\_\_\_\_\_/s/ Mark L. Eames\_\_\_\_\_  
Secretary or Authorized Agent for the District