

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MARCH 27, 2024**

- Held:** Wednesday, the 27th of March, 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, Elizabeth Kuehl, and Vicky Strain were in attendance. Also, present were Kim Seter with Seter & Vander Wall, P.C; Jennifer Dulles with DStreet; Jennifer Thomas with Front Range Recreation and Mark L. 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 5:45 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 February 28, 2024
 - B. Meeting Minutes of March 19, 2024
 - C. Payment of Claims as of March 22, 2024
 - D. February 28, 2024 Financial Reports
- Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda items A, B, C and D as presented.
- Outside Professional Reports:**
- Communications and Branding Update:** Ms. Dulles provided a verbal update 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. Ms. Dulles went on the discuss update the Board on the amended and restated polices and procedures governing the recreational amenities, the upcoming Senior Social Event, the District website, including the upcoming ADA required changes related to the District website.

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Outside Professional
Reports Continued:

Legal Updates: Mr. Seter provided the Bard 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. Upon review, the Board authorized Mr. Seter to forward the information to the SVMD legal counsel. Mr. Seter went on to review the status of the District's executed service proposal from Streamline regarding the upcoming ADA requirement changes for the District website.

Pool Project Update: Mrs. Thomas provided a brief update on the status of all general pool season operations preparation, including lifeguard hirings, by Front Range.

Landscape Update: Mr. Eames briefly reviewed the monthly landscape report as provided by Troy Friar with Rocky Mountain Custom Landscape, hereinafter RMCL. Mr. Eames went on to review the proposed contract extension from RMCL for the 2024-2026 landscape seasons. Upon final review, a motion was made, seconded and with no comments, unanimously carried to extend the contract with RMCL, at a twenty-four (24) month price of \$ 507,984.00 and agreed to limit the required removal of all dead or dying trees to a maximum size of the tree to a six-inch (6") caliper.

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 two "neighborhood signs" with the wording Stonegate Village North, and two locations as approved by the Board, at a cost not to exceed \$ 63,000.00.

Adjournment: The meeting was formally adjourned at 7:18 p.m. The next scheduled meeting was set for April 24, 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