

NOTICE OF REGULAR MEETING AND AGENDA
STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stonegate North Villages Metropolitan District, Douglas County, Colorado, will hold a regular meeting of Wednesday, May 17, 2023 at the hour of 5:30 p.m. to be held via Zoom, see signing information below. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC**

<https://us02web.zoom.us/j/87113949681?pwd=VHZIMWhmRXNQUN1N1bzQ5TGJsRjM2UT09>

Meeting ID: 871 1394 9681 Passcode: 693659 Dial In: 720-928-9299

The meetings are open to the public. This notice is given by order of the Board of Directors of the District.

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: s/ Mark Eames
Manager

| | | |
|--------------|-----------|------------------|
| Jeni Reilly | President | Term to May 2025 |
| Vacant | Secretary | Term to May 2023 |
| Robert Vogel | Treasurer | Term to May 2023 |
| Holly Kamm | Director | Term to May 2023 |
| Vicky Strain | Director | Term to May 2023 |

- 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

- IV. Items for Consent Agenda:
 - A. Meeting Minutes of March 22, 2023
 - B. Payment of Claims as of March 16, 2023
 - C. March 31, 2023 Financial Reports
 - D. DStreet 2023 Contract
 - E. LoKal Quit Claim Deed
 - F. April 30, 2023 Financial Reports

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
 - A. Facilities (Clubhouse) Rules and Regulations Update
- VI. Financial Reporting
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
- VIII. Maintenance Reports
 - A. Pool (Eli Schlagel)
 - B. Landscaping (Troy Friar)
 1. Review Monthly Report
 2. Review/Consider Approval of Work Order(s)
 - C. Parks, Playgrounds, Basketball and Tennis Courts
 - D. Capital Improvement/Enhancement Project Update
 1. Community Center Project Status
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Additional Directors Items
 - B. Executive Session; Legal Counsel Review/Advice on Imposition of a Clubhouse Surcharge
 - C. Next Regular Board Meeting on June 28, 2023 at 5:30 p.m. via Teleconference.
- X. Adjournment