

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT**  
**Regular Meeting (via Teleconference)**  
**Tuesday, September 28, 2021 at 5:30 p.m.**  
[www.stonegatenorthvillages.org](http://www.stonegatenorthvillages.org)

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Jeni Reilly	President	Term to May 2022
Kevin Reilly	Secretary	Term to May 2022
Warren Robinson	Treasurer	Term to May 2022
Holly Kamm	Director	Term to May 2023
Alice Braun	Director	Term to May 2023

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- 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 August 24, 2021
  - B. Payment of Claims

**OUTSIDE PROFESSIONAL REPORTS**

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting
  - A. Draft August 31, 2021 Financial Reports
  - B. Capital Projects Budget Summary
  - C. 2022 Preliminary Budget (Review at the end of Director Items)
- VII. Legal Reports (Kim Seter)
  - A. Status Report/Updates
- VIII. Maintenance Items
  - A. Pool
  - B. Landscaping (Jeff Kyzer)
    - 1. Monthly Maintenance Site Report from Brightview
    - 2. Review/Consider Approval of Work Order(s)
  - C. Basketball/Tennis Courts
    - 1. Basketball Court Update
    - 2. Tennis Court Resurfacing Update
  - D. Parks and Playgrounds
  - E. Capital Improvement/Enhancement Project Update
    - 1. Phase 1 and 2 Status
    - 2. Phase 3 Update
    - 3. Jordan Road Enhancement Update
    - 4. Monumentation Update
  - F. District Manager (Mark Eames)
- IX. Director's Items
  - A. Open for Additional Directors Items
  - B. Next Regular Board Meeting on October 26, 2021 at 5:30 p.m. via Teleconference.
- X. Adjournment