

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JULY 24, 2024**

Held: Wednesday, the 24th of July 24, 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, Vicky Strain and Elizabeth Kuehl were in attendance. Also, present were Denise Marriott, Tim Sepp, and Rob Kuehl owners; Jennifer Dulles with DStreet; Jenn Thomas with Front Range Recreation; Troy Friar 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 5:37 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 June 26, 2024
- B. Payment of Claims as of July 15, 2024

Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda items A, and B 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 updating the dates on the ADA compliance process and assisting Streamline with document review.

Accounting:

Mr. Eames reviewed the June 30, 2024 financial reports as prepared by Marchetti & Weaver, CPA. After a brief discussion, a motion was duly made, seconded and with no public comment unanimously passed to approve the June 30, 2024 financial reports as presented and file for audit.

Stonegate North Village Metropolitan District
Board of Directors Meeting

July 24, 2024

Page 2

Outside Professional
Reports:

Legal Updates:

Mr. Seter's office had provided the Board with their monthly report as part of the Boards monthly informational report. There was no additional information provided at this time regarding the SVMD capital reimbursement. The Board went on to discuss the appointment of Tim Sepp to the Board for the vacant May 2027 seat. Mr. Eames noted that although the term is listed through May 2027, Mr. Sepp's seat would be up for election in May 2025, since he was appointed and not elected to the Board. Upon motion duly made, seconded, and unanimously carried, the Board appointed Mr. Sepp to the vacant May 2027 Board seat.

Pool Project
Update:

Ms. Thomas provided the Board with a status update on all general pool season operations, including updates on all upcoming social events to be held at the pool.

Landscape
Update:

Mr. Friar provided an update on landscaping operations, as outlined in their monthly report, as provided. Mr. Eames addressed several contractual items that had not been completed in the timeframe as outlined in the agreement between the parties. Mr. Friar noted that all outstanding work orders are should be finalized shortly.

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 TV installation in clubhouse kitchen, the ArcEye to monitor system installation; the monument signage installation and the community fencing repairs/staining project.

Director
Items:

Director O'Reilly asked Rob Kuehl if he would be interested in joining the Board. After a brief discussion, Mr. Kuehl stated that he would be interested.

Adjournment:

The meeting was formally adjourned at 7:24 p.m. The next scheduled meeting was set for August 28, 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