

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING**

Board of Directors:		Term Expires:
Jeni Reilly	President	May 2022 (e)
Kevin Reilly	Secretary	May 2022 (e)
Holly Kamm	Director	May 2023 (e)
Warren Robinson	Assistant Secretary	May 2022 (e)
Alice Braun	Director	May 2023 (e)

DATE: September 22, 2020 TIME: 5:30 P.M.

LOCATION: ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC. SEE BELOW.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86884813006?pwd=eWY0VUVlbnEhPaGhHTVM2RlNBb0MwUT09>

Meeting ID: **868 8481 3006** Password: **889751**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

CONSENT AGENDA

- IV. Minutes
 - A. Meeting Minutes from August 25, 2020 and September 6, 2020.

OUTSIDE PROFESSIONALS REPORTS

- V. Financial Reporting (Eric Weaver)
 - A. Payment of Claims and August 2020 Financial Reports
 - B. Road Maintenance Fees Discussion
 - C. 2020 Budget Amendment. Set Hearing Date/Time
 - D. 2021 Budget Review. Establish Hearing Date/Time
- VI. Legal Reports (Kim Seter)
- VII. Communication/Brand Update (Jennifer Dulles)
 - A. Website/Branding Update
 - B. Labor Day Weekend Event Progress Update
- VIII. Maintenance Items
 - A. Pool
 - 1. Front Range Recreation Pool Operations Update (Eli Schlagel)
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from Brightview (Jeff Kyzer)
 - 2. Dead Plant Revegetation Discussion
 - 3. Review/Consider Approval of Work Order(s)
 - C. Tennis Courts
 - 1. Court Door Lock Update/Notification to Constituents
 - D. Parks/Playgrounds
 - 1. Rules and Regulations – Park Signage
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Community Advisory Committees Consideration/Discussion/Charter
 - B. Next Regular Board Meeting on October 27, 2020 at 5:30 p.m. via Zoom Meeting
 - C. Other Items
 - D. Executive Session. Legal Counsel Consultation Lots 89/90
- X. Adjournment