

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 4, 2024**

- Held:** Wednesday, the 4th of September, 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, Timothy Sepp, and Elizabeth Kuehl were in attendance. Also, present were; Jennifer Dulles with DStreet; Jenn Thomas with Front Range Recreation; 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 5:35 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 July 24, 2024
  - B. Payment of Claims as of August 15, 2024
  - C. Financial Reports through July 31, 2024
- Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda items A, B and C 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 the Streamline with document review.
- Legal Updates:** Mr. Eames reviewed the information provided to the Board by Mr. Seter's office 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 Robert Kuehl to the Board for the vacant May 2025 seat. Upon review, a motion was duly made, seconded, and unanimously carried, to appointed Mr. Kuehl to the vacant May 2025 Board seat.

**Stonegate North Village Metropolitan District**  
**Board of Directors Meeting**  
**September 4, 2024**  
**Page 2**

**Outside Professional**  
**Reports Continued:**

**Pool Project**  
**Update:**

Ms. Thomas provided the Board with a status update on all general pool season operations, including updates on the extended pool hours for the remainder of the regular pool season. Ms. Thomas, also provided the Board with a proposal to add heat to both pool house bathrooms, so that they can remain open for the adult Pool Season. Upon review the Board agreed to not take any action, at this time on the proposal and allow the members utilizing the adult pool to use the community center outside entrance restroom.

**Landscape**  
**Update:**

Mr. Eames provided an update on behalf of Mr. Friar, who was unable to attend the meeting, on landscaping operations, as outlined in their monthly landscape report, as provided.

**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 ArcEye monitor system reports and the and the community fencing repairs/staining project.

**Director**  
**Items:**

None.

**Adjournment:**

The meeting was formally adjourned at 6:38 p.m. The next scheduled meeting was set for September 25, 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