

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, October 25, 2023 at the hour of 4:30 p.m. to be held at the Stonegate North Village Community Center, 9550 Stonegate Parkway, Parker, CO 80134. 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
District Manager

Jeni Reilly	President	Term to May 2025
Vicky Strain	Secretary	Term to May 2025
Robert Vogel	Treasurer	Term to May 2025
Holly Kamm	Director	Term to May 2027
Elizabeth Kuehl	Director	Term to May 2027

- 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 September 27, 2023
 - B. Payment of Claims as of October 25, 2023
 - C. September 30, 2023 Financial Reports
 - D. Appointment of Vicky Strain as Secretary/Treasurer

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update
- VI. Financial Reporting
 - A. 2024 Budget Hearing
 - B. 2023 Audit Proposal
- VII. Legal Reports
 - A. Status Report/Updates
 - B. Community Center Contingency Costs
 - C. ADA Website Compliance (June 1, 2024)
- VIII. Maintenance Reports
 - A. Pool
 - 1. 2023 Pool Closing Report/Proposals
 - B. Landscaping
 - 1. Review Monthly Report
 - 2. Review/Consider Approval of Work Order(s)/Proposals
 - C. Community Center, Parks, Playgrounds, Basketball and Tennis Courts
 - 1. Capital Improvement/Enhancement Status
 - D. District Manager
 - 1. Highlands Signage
- IX. Director's Items
 - A. Additional Directors Items
 - B. Next Regular Board Meeting on November 29, 2023 at 5:30 p.m. at the Community Center
- X. Adjournment