

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
Regular Meeting (via Teleconference)
Tuesday, June 28, 2022 at 5:30 p.m.
www.stonegatenorthvillages.org

Jeni Reilly	President	Term to May 2025
Vacant	Secretary	Term to May 2023
Robert Vogel	Treasurer	Term to May 2023
Holly Kamm	Director	Term to May 2023
Vacant	Director	Term to May 2023

- 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

- I. Items for Consent Agenda:
 - A. Meeting Minutes of May 24, 2022
 - B. Payment of Claims as of June 22, 2022

OUTSIDE PROFESSIONAL REPORTS

- II. Communication/Brand Update (Jennifer Dulles)
- III. Financial Reporting
 - A. May 31, 2022 Financial Reports
 - B. Capital Projects Budget Summary
 - C. 2021 Audit Update
- IV. Legal Reports (Kim Seter)
 - A. Status Report/Updates
- V. Maintenance Items
 - A. Pool (Eli Schlagel)
 - B. Landscaping (Troy Friar)
 1. Review/Consider Approval of Work Order(s)
 - C. Parks, Playgrounds, Basketball and Tennis Courts
 - D. Capital Improvement/Enhancement Project Update
 1. Community Center Project Status
 2. Monumentation Project Update
 - E. District Manager (Mark Eames)
- VI. Director's Items
 - A. Additional Directors Items
 - B. Executive Session
 - C. Next Regular Board Meeting on July 26, 2022 at 5:30 p.m. via Teleconference.
- VII. Adjournment