

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JULY 19, 2023**

Held: Wednesday, the 19th of July, 2023 at 6:00 p.m. virtually via Zoom Video Communications 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 virtually via Zoom Video Communications, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Holly Kamm, Rob Vogel, and Vicky Strain were in attendance. Also, present were Jennifer Dulles with DStreet, Jenn Thomas with Front Range Recreation and Alisia Kear and Mark L. 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 6:01 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:

None

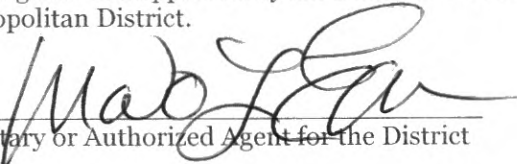
**Facility
Protection**

The Board discussed options to better secure the pool area after hours from trespassers. Those options included; install no trespassing signage, add new security cameras, have a timer on the hot tub that turns off the heating control after hours, add flood lights with motion sensors and request that the Douglas County Sherriff Department cite anyone that is caught trespassing after hours.

Adjournment:

Therefore, the meeting was adjourned at 6:28 p.m. The next scheduled meeting was set for July 26, 2023 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.


Secretary or Authorized Agent for the District