

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
FEBRUARY 22, 2022**

**Held:** Tuesday, the 22nd of February, 2022 at 5:30 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, Kevin Reilly, Warren Robinson, Holly Kamm and Robert Vogel were in attendance. Also, present was Cheri Curtis with Marchetti & Weaver, Kim Seter, with Seter & Vander Wall, P.C, Eli Schlagel with Front range Recreational and Mark L. Eames, PCAM and Alisia Kear with PCMS. There were no homeowner members in attendance for the meeting.

**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. Director K. Reilly welcomed newly appointed Director Vogel and thanked him for volunteering for the position.

**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:**

Mr. Eames confirmed with Alisia Kear that there were no members of the public in attendance.

**Approval  
of Agenda:**

Mr. Eames reviewed the agenda. Upon review, a motion was duly made, seconded and unanimously passed to approve the agenda as written and provided.

**Consent Agenda:**

Items for Consent Agenda:

- A. Meeting Minutes of January 25, 2022.
- B. Payment of Claims as of February 16, 2022
- C. Annual Administrative Resolution, as prepared by Legal Counsel

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 an update on behalf of DStreet on what has transpired from a branding and communications standpoint in the past month.

**Accounting:**

Ms. Curtis reviewed the draft January 31, 2022 financial reports and updated the Board on the status of the 2021 audit and addressed questions from the Board. Mr. Eames noted that there had not been any material changes to the capital projects expense report summary since the January 2022 meeting.

**Outside  
Professional Reports  
Continued:**

**Legal Updates:**

Mr. Seter reviewed his monthly report with the Board, addressed question and was provided directives from the Board on several matters of business on behalf of the District. Mr. Seter went on to review the proposed resolution calling for an election for Directors positions. Upon final review, a motion duly made, seconded and unanimously carried, to approve the resolution as presented by legal counsel and authorize the President to execute the resolution.

**Pool Project  
Update:**

Eli Schlagel provided an update to the Board of Directors regarding the work that has been completed and on the pool project, and offered to work on scheduling a walk-thru of the new facilities and equipment with all interested Board members.

**Landscape  
Update:**

Mr. Eames reviewed their monthly update/report with the Board of Directors on behalf of BrightView.

**Tennis and  
Basketball Court  
Update:**

Mr. Eames provided a brief update on the status of the basketball court jump circle changes that are weather pending to be completed, and that one of the two tennis court gate locks has been fitted with a metal cover, so that access to the system can only be made from inside of the court, for emergency purposes.

**Capital  
Projects:**

Mr. Eames noted that he had not received an update from Richard Sideroff with SBSA, prior to the meeting, on the status of the project bids. Mr. Eames noted that he believed that all bids were due by February 25, 2022, but would follow up on the status and send the Board a memo within the next few days. The main monumentation signage project off of Aventerra and Jordan is well underway and a revised proposal for the Aventerra/Chambers main monumentation signage project was reviewed by the Board. Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the revised proposal, with modifications to be made to the length of the interior portion of the lite sign, at a cost not to exceed \$ 110,000.00, which said cost does not include running power to the sign and to appoint Director K. Reilly as the Board liaison, to have final approval authorization on the final design rendering of the sign.

**District  
Management:**

Mr. Eames updated the Board on all various projects completed and/or pending for the month, as provided to the Board in their monthly informational meeting packet.

**Director  
Items:**

There were no additional Director Items.

**Adjournment:**

Therefore, the meeting was adjourned at 7:08 p.m. The next scheduled meeting was set for March 22, 2022 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.

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Secretary for the District

**SIGNATURE CERTIFICATE**



**REFERENCE NUMBER**

63376AA5-DB9F-4D60-A58B-4347ADFFA6CB

| TRANSACTION DETAILS   | DOCUMENT DETAILS  |
|---|---|
| <p><b>Reference Number</b><br/>63376AA5-DB9F-4D60-A58B-4347ADFFA6CB</p> <p><b>Transaction Type</b><br/>Signature Request</p> <p><b>Sent At</b><br/>03/23/2022 10:21 EDT</p> <p><b>Executed At</b><br/>03/23/2022 12:01 EDT</p> <p><b>Identity Method</b><br/>email</p> <p><b>Distribution Method</b><br/>email</p> <p><b>Signed Checksum</b><br/>02d7ad573d7aac9c5f9ee2290fede8765343a3dd95e0f630e0492e13b11a128c</p> <p><b>Signer Sequencing</b><br/>Disabled</p> <p><b>Document Passcode</b><br/>Disabled</p> | <p><b>Document Name</b><br/>2 22 22 Draft Snvmd Regular Meeting Minutes</p> <p><b>Filename</b><br/>2_22_22_draft_snvmd_regular_meeting_minutes.pdf</p> <p><b>Pages</b><br/>2 pages</p> <p><b>Content Type</b><br/>application/pdf</p> <p><b>File Size</b><br/>206 KB</p> <p><b>Original Checksum</b><br/>b249f12f735f1ad43abd0afe51990e3a5fe24c744d809ed12611b823eb0922d7</p> |

**SIGNERS**

| SIGNER   | E-SIGNATURE   | EVENTS   |
|--|---|--|
| <p><b>Name</b><br/>Kevin Reilly</p> <p><b>Email</b><br/>kmreilly8@gmail.com</p> <p><b>Components</b><br/>1</p> | <p><b>Status</b><br/>signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b><br/>b01099275bdc683be923357fba4208f24d6ce1e7198aa5b01ff958c3c9980f1</p> <p><b>IP Address</b><br/>73.181.99.249</p> <p><b>Device</b><br/>Mobile Safari via iOS</p> <p><b>Drawn Signature</b><br/></p> <p><b>Signature Reference ID</b><br/>9CBE6BA0</p> <p><b>Signature Biometric Count</b><br/>210</p> | <p><b>Viewed At</b><br/>03/23/2022 11:59 EDT</p> <p><b>Identity Authenticated At</b><br/>03/23/2022 12:01 EDT</p> <p><b>Signed At</b><br/>03/23/2022 12:01 EDT</p> |

**AUDITS**

| TIMESTAMP            | AUDIT   |
|----------------------|---|
| 03/23/2022 10:21 EDT | Alisia Kear (snvmd@pcms.net) created document '2_22_22_draft_snvmd_regular_meeting_minutes.pdf' on Chrome via Windows from 24.9.158.83. |
| 03/23/2022 10:21 EDT | Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.  |
| 03/23/2022 11:59 EDT | Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.181.99.249.                                     |
| 03/23/2022 12:01 EDT | Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 73.181.99.249.                                 |
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