

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MAY 1, 2024**

**Held:** Wednesday, the 1st of May, 2024 at 3:00 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:

Directors Jeni Reilly and Vicky Strain were in attendance. Also, present were Joel Drew with Seter & Vander Wall, P.C.; and Jennifer Dulles with DStreet; Mark L. Eames, PCAM District Manager and Alisia Kear 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 3:09 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.

**Outside Professional Reports:**

**Legal Updates:** Mr. Drew provided the most recently updated facility rules and regulation. The Board reviewed each page of the updated document and provided their respective comments. Upon review, a motion was made, seconded and with no public comment to approve the facility rules and regulations document as amended, pending review/comments from legal counsel and final consent of Director Strain.

**Adjournment:** The meeting was formally adjourned at 6:27 p.m. The next scheduled meeting was set for June 5, 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.

Mark L. Eames  
Secretary or Authorized Agent for the District