

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT

Regular Meeting (via Teleconference)

Tuesday, March 23, 2021 at 5:30 p.m.

www.stonegatenorthvillages.org

Jeni Reilly	President	Term to May 2022
Kevin Reilly	Secretary	Term to May 2022
Warren Robinson	Treasurer	Term to May 2022
Holly Kamm	Director	Term to May 2023
Alice Braun	Director	Term to May 2023

Due to Executive Orders issued by Governor Polis, and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threats posed by COVID-19, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://us02web.zoom.us/j/87113949681?pwd=VHZIMWhmRXNQU1N1bzQ5TGJsRjM2UT09>

Meeting ID: 871 1394 9681

Passcode: 693659

Dial In: 720-928-9299

- 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 February 23, 2021
 - B. Payment of Claims
 - C. Electronic Consent on the Pool/Tennis Court Posted Regulations
 - D. Fence Consultant Service Repairs, Low Bid not to Exceed \$ 52,000.00

OUTSIDE PROFESSIONALS REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting
 - A. Draft February 28, 2021 Financial Reports
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
- VIII. Maintenance Items
 - A. Pool
 - 1. 2021 Pool Registration and Cameras
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from Brightview
 - 2. Tree Replacements for 2021
 - 3. Review/Consider Approval of Work Order(s)
 - C. Tennis Courts
 - D. Parks and Playgrounds
 - E. Capital Improvement/Enhancement Project Update
 - 1. Phase 1 and 2 Status
 - 2. Phase 3 Update
 - 3. Jordan Road Enhancement Update
 - F. District Manager (Mark Eames)
- IX. Director's Items
 - A. Community AdHOC Advisory Committees
 - B. Next Regular Board Meeting on April 27, 2021 at 5:30 p.m. via Zoom
 - C. Other Items
- X. Adjournment