

NOTICE OF REGULAR MEETING AND AGENDA
STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stonegate North Villages Metropolitan District, Douglas County, Colorado, will hold a regular meeting of Wednesday, July 24 2024 at the hour of 5:30 p.m. to be held at the Stonegate North Village Community Center, 9550 Stonegate Parkway, Parker, CO 80134. The meetings are open to the public. This notice is given by order of the Board of Directors of the District.

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO

By: s/ Mark Eames,
District Manager

Jeni Reilly	President	Term to May 2025
Vicky Strain	Secretary	Term to May 2025
Vacant	Treasurer	Term to May 2025
Vacant	Director	Term to May 2027
Elizabeth Kuehl	Director	Term to May 2027

- 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 June 26, 2024
 - B. Payment of Claims as of July 15, 2024

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update
 - A. Status Report/Updates
- VI. Financial Reporting
 - A. Review and Approval of the June 30, 2024 Financial Reports
 - B. 2025 Budgeting Process Preparation. Schedule the 2024 Budget Amendment and 2025 Budget Hearings
- VII. Legal Reports
 - A. Status Report/Updates
 - B. SVMD Reimbursement Update
 - C. ADA Website Compliance Update
 - D. Consideration of Appointing Tim Sepp to the Board
- VIII. Maintenance Reports
 - A. Pool
 - B. Landscaping
 1. Review Monthly Report
 2. Various Project Updates
 - C. Community Center, Parks, Playgrounds, Basketball and Tennis Courts
 - D. District Manager
 1. Monument Signage Update
 2. Community Fence Repair/Staining Update
 3. Adult Pool Monitoring Update
 4. Other Reports, If Any.
- IX. Director's Items
 - A. Next Regular Board Meeting on August 28, 2024 at 5:30 p.m. at the Community Center
- X. Adjournment