

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING

Board of Directors:		Term Expires:
Jeni Reilly	President	May 2022 (e)
Kevin Reilly	Secretary	May 2022 (e)
Warren Robinson	Treasurer	May 2022 (e)
Holly Kamm	Director	May 2023 (e)
Alice Braun	Director	May 2023 (e)

DATE: November 24, 2020 TIME: 5:30 P.M.

LOCATION: Via Zoom Meeting as the Stonegate Community Center 10326 Stonegate Parkway, Parker, CO 80134 is closed due to COVID. Please see below to join Zoom Meeting.

<https://us02web.zoom.us/j/82982152530?pwd=dEU0SFpnUIlVbEVXaG51cXRocUhmZz09>

Meeting ID: 829 8215 2530 Password: 367431 Or Dial In at: 720-928-9299

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

CONSENT AGENDA

- IV. Items for Consent Agenda:
 - A. Meeting Minutes of April 24, 2020; April 28, 2020; and October 27, 2020, reconvened on November 10, 2020.

OUTSIDE PROFESSIONALS REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
 - A. Website/Branding Update
- VI. Legal Reports (Kim Seter)
 - A. Status Report/Updates
 - B. Development and Public Improvements Agreement-Lot 89
- VII. Facility Maintenance/Improvements Reports/Updates
 - A. Pool
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from Brightview
 - 2. Review/Consider Approval of Work Order(s)
 - C. Tennis Courts
 - D. Parks/Playgrounds
 - 1. Rules and Regulations – Park Signage Update
 - E. Capital Improvement/Enhancement Project Update
 - F. District Manager (Mark Eames)
- VIII. Financial Reporting (Eric Weaver)
 - A. October 2020 payment of Claims and Financial Reports
 - B. 2020 Budget Amendment Hearing
 - C. 2021 Budget Hearing
 - D. 2021 Operational Fee Resolution
 - E. Amendment to the Indenture of the Bonds to Remove the Three-Year Termination for the Projects Fund Update
 - F. Engagement Letter for 2020 Audit
- IX. Director's Items
 - A. Community Advisory Committees Consideration/Discussion/Create Charter
 - B. Next Regular Board Meeting on January 26, 2021 at 5:30 p.m. at the Laszlo Hotel located at 18595 Mainstreet, Parker, CO 80134
 - C. Other Items
 - D. Executive Session. Legal Counsel Consultation Lots 89/90
- X. Adjournment