

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
Regular Meeting (via Teleconference)
Tuesday, April 26, 2022 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
Robert Vogel	Director	Term to May 2023

- 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

- I. Items for Consent Agenda:
 - A. Meeting Minutes of March 22, 2022
 - B. Payment of Claims as of April 26, 2022

OUTSIDE PROFESSIONAL REPORTS

- II. Communication/Brand Update (Jennifer Dulles)
- III. Financial Reporting (Eric Weaver/Cheri Curtis)
 - A. March 31, 2022 Financial Reports
 - B. Capital Projects Budget Summary
 - C. 2021 Audit Update
- IV. Legal Reports (Kim Seter)
 - A. Status Report/Updates
- V. Maintenance Items
 - A. Pool (Eli Schlagel)
 - B. Landscaping (Troy Friar)
 - 1. Introduction of the New Landscape Team
 - 2. Monthly Maintenance Site Report
 - 3. Review/Consider Approval of Work Order(s)
 - C. Parks, Playgrounds, Basketball and Tennis Courts
 - D. Capital Improvement/Enhancement Project Update
 - 1. Pool Project Status
 - 2. Recreation Center Project Status
 - 3. Monumentation Project Update
 - E. District Manager (Mark Eames)
- VI. Director's Items
 - A. Additional Directors Items
 - 1. Acknowledgement of Out Going Directors K. Reilly and Robinson
 - B. Executive Session
 - C. Next Regular Board Meeting on May 24, 2022 at 5:30 p.m. via Teleconference.
- VII. Adjournment