

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT

**Regular Meeting (via Teleconference)
Tuesday, February 22, 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 January 25, 2022
 - B. Payment of Claims as of February 16, 2022
 - C. Annual Administrative Resolution

OUTSIDE PROFESSIONAL REPORTS

- II. Communication/Brand Update (Jennifer Dulles)
- III. Financial Reporting (Eric Weaver/Cheri Curtis)
 - A. Draft January 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 (Mark Eames)
 - 1. Monthly Maintenance Site Report from BrightView
 - 2. 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 Status
 - A. Discuss Mammoth Heights Child/Parent pick-up during Construction
 - 3. Monumentation Update
 - E. District Manager (Mark Eames)
- VI. Director's Items
 - A. Additional Directors Items
 - B. Executive Session
 - C. Next Regular Board Meeting on March 22, 2022 at 5:30 p.m. via Teleconference.
- VII. Adjournment