

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

Held: Tuesday, the 27th day of July 2021 at 5:30 p.m. at 7208 S Tucson Way, Centennial, CO 80112 as posted and identified on the published meeting agenda.

Attendance: The Regular Meeting of the Board of Directors of Stonegate Villages North Metropolitan District, Parker, Colorado, was called and conducted, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Kevin Reilly, and Alice Braun were in attendance. Also, present were Kim Seter with Seter & Vander Wall P.C.; Jeff Kyzer with Brightview Landscape Services; Eli Schlagel with Front Range Recreation and Mark L. Eames, PCAM with PCMS.

Roll Call and Call to Order: Director J. Reilly confirmed a quorum was present for the purpose of conducting business and the meeting was called to order at 5:36 p.m. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

Disclosure of Potential Conflict Interest: Mr. Eames noted that general disclosure statements have been filed as necessary on behalf of the members of the Board of Directors having conflicts of interest with the Office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded and unanimously carried, the Board directed that said general disclosures be incorporated herein.

Public Forum: There were no members of the public in attendance for the meeting.

Approval of Agenda: Mr. Eames reviewed the Agenda with the Board. Following discussion, upon a motion duly made and seconded, and unanimously passed to approve the agenda as presented.

Consent Agenda: Items for Consent Agenda:
A. Review and Approve Regular Meeting Minutes of June 22, 2021
B. Payment of Claims

Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda Items A & B as presented.

Outside Professional Reports:

Communications and Branding Update:

Director J. Reilly noted that Ms. Dulles was unable to attend this evening's meeting and provided an update on behalf of DStreet on what has transpired in the past month.

Accounting: Mr. Weaver was not in attendance at the meeting to review the quarterly June 30, 2021 draft financial reports and 2020 preliminary audit. The Board agreed that they would look at continuing the meeting in order to allow Mr. Weaver to provide his quarterly financial report update and review the preliminary 2020 audit to the Board of Directors.

Mr. Eames did review the recently updated capital projects expense report summary with the Board of Directors and addressed various questions from the Board.

Legal Updates: Ms. Seter with Seter & Vander Wall, P.C. reviewed the status report provided to the Board dated July 20, 2021. Mr. Seter addressed questions from the Board regarding his report along with taking some additional general questions related to overall community operations.

Pool and Clubhouse

Project Update:

Jeni Reilly provided an update to the Board of Directors regarding the work that has been completed on the pool and clubhouse project.

Landscape

Update:

Jeff Kyzer with Brightview reviewed their monthly update/report with the Board of Directors and regarding the spring start up activities that have occurred up to this point and what is scheduled in the next month.

Capital Improvement/Enhancement

Project Update:

Eli Schlagel provided an update on the pool area capital improvement project, including estimated timing for the County permit. Director J. Reilly noted that she has been keeping the additional committee members in the loop with the pool and landscape activities. The Board was provided with several visual updates regarding the community Aventura/Jordan monument signage improvement option being considered and the most recent exterior clubhouse renderings.

District

Management:

Mr. Eames updated the Board on all various projects completed and/or pending for the month, as provided to the Board in their monthly informational meeting packet.

Directors Items:

It was agreed that the Board will hold their August meeting in person at the PCMS office building located at 7208 S. Tucson Way, Centennial, CO 80112, and thereafter for the remainder of 2021 conduct their meetings via Zoom conference calling.

Reconvened:

Director J. Reilly reconvened the meeting on August 10, 2021 at 5:38 p.m. virtually via Zoom Video Communications as posted and identified on the published meeting agenda.

Attendance:

The continued meeting of the Board of Directors of Stonegate Villages North Metropolitan District, Parker, Colorado, was called and conducted virtually via Zoom Video Communications, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Kevin Reilly, Warren Robinson and Alice Braun were in attendance. Also, present were Eric Weaver and Cheri Curtis with Marchetti & Weaver LLC; Jennifer Dulles with DStreet; and Mark L. Eames, PCAM and Jessica Moser with PCMS.

Roll Call and Call to Order:

Director J. Reilly confirmed a quorum was present for the purpose of reconvening business at 5:38 p.m. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

Public Forum:

There were not any public forum matters brought to the Board.

Accounting:

Mr. Weaver reviewed the June 30, 2021 financial reports. Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the June 30, 2021 financial reports as presented.

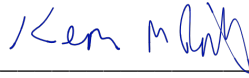
Mr. Weaver also provided an update regarding the preliminary 2020 audit. Mr. Weaver noted that although he did not have the information available for review, it was his understanding that the auditor will be issuing an unqualified or clear opinion as part of the final draft. Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the preliminary 2020 audit as presented and have Mr. Weaver file the audit information to the State.

Mr. Weaver finished his report by presenting a funds register request for consideration of approval. This request is required to be submitted to the Trustee to obtain reimbursement by the District for the capital improvement funds being held as part of the 2018 bond refinancing. Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the funds register request to the Trustee as presented.

Adjournment:

There being no further business to come before the Board at this time, the meeting was adjourned at 6:45 p.m. The Board noted that the next scheduled meeting was set for August 24, 2021 at 5:30 p.m., with official notice to be posted on the District website.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Stonegate North Villages Metropolitan District.



Secretary for the District

SIGNATURE CERTIFICATE

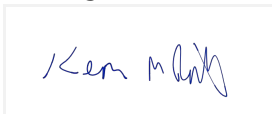


REFERENCE NUMBER

AC3E789E-5E7E-4124-AF73-A362D389FF25

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number AC3E789E-5E7E-4124-AF73-A362D389FF25</p> <p>Transaction Type Signature Request</p> <p>Sent At 08/25/2021 11:23 EDT</p> <p>Executed At 08/25/2021 14:57 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 0662724d2fa134f746acf0328d498bec0c26f751b9b3b49ac7b2380fa49a56f3</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name 7_27_21-Reconvened 8 10 21 Snvmd Approved Meeting Minutes</p> <p>Filename 7_27_21-reconvened_8_10_21_snvmd_approved_meeting_minutes.pdf</p> <p>Pages 3 pages</p> <p>Content Type application/pdf</p> <p>File Size 187 KB</p> <p>Original Checksum bd010847f4c6ebd68d3df92eb57eafb90df96a0be5683ec5f70bad3e0e49f92a</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Kevin Reilly</p> <p>Email kmreilly8@gmail.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 48696394e7f261d260731565ea43edcff225ae057d5093fd7ba8fdb67647e9cb</p> <p>IP Address 64.134.148.40</p> <p>Device Mobile Safari via iOS</p> <p>Drawn Signature</p>  <p>Signature Reference ID 8B0BEB9D</p> <p>Signature Biometric Count 220</p>	<p>Viewed At 08/25/2021 14:53 EDT</p> <p>Identity Authenticated At 08/25/2021 14:57 EDT</p> <p>Signed At 08/25/2021 14:57 EDT</p>

AUDITS

TIMESTAMP	AUDIT
08/25/2021 11:23 EDT	Jessica Moser (corpoffice@pcms.net) created document '7_27_21-reconvened_8_10_21_snvmd_approved_meeting_minutes.pdf' on Chrome via Windows from 50.246.196.1.
08/25/2021 11:23 EDT	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
08/25/2021 14:53 EDT	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 107.77.198.22.
08/25/2021 14:57 EDT	Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 64.134.148.40.
08/25/2021 14:57 EDT	Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 64.134.148.40.

