

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, September 27, 2023 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

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|-----------------|-----------|------------------|
| Jeni Reilly | President | Term to May 2025 |
| Vicky Strain | Secretary | Term to May 2025 |
| Robert Vogel | Treasurer | Term to May 2025 |
| Holly Kamm | 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 September 6, 2023
 - B. Payment of Claims as of September 19, 2023
 - C. August 31, 2023 Financial Reports

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
 - A. Website ADA Compliance Update
- VI. Financial Reporting
 - A. 2024 Budgeting Cycle Preparation
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
 - B. Community Center Contingency Costs
 - C. Community Center Shared Facility Costs
- VIII. Maintenance Reports
 - A. Pool (Eli Schlagel)
 - B. Landscaping (Troy Friar)
 - 1. Review Monthly Report
 - 2. Tree Installations
 - 3. Review/Consider Approval of Work Order(s)/Proposals
 - C. Parks, Playgrounds, Basketball and Tennis Courts
 - 1. Capital Improvement/Enhancement Project Status
 - D. District Manager (Mark Eames)
- IX. Director's Items
 - A. Additional Directors Items
 - B. Next Regular Board Meeting on October 25, 2023 at 5:30 p.m. at the Community Center
- X. Adjournment