

**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: October 27, 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=dEU0SFpnUllVbEVXaG51cXRocUhmMdz09>

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 September 22, 2020
 - B. Payment of Claims

OUTSIDE PROFESSIONALS REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
 - A. Website/Branding Update
- VI. Financial Reporting (Eric Weaver)
 - A. September 2020 Financial Reports
 - B. Road Maintenance Fees
 - C. 2020 Budget Amendment. Hearing Set for November 24, 2020
 - D. 2021 Budget Review. Hearing Set for November 24, 2020
 - E. Amendment to the Indenture of the Bonds to Remove the Three-Year Termination Date for the Projects Fund Update
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
 - B. DStreet Contract Review/Approval
- VIII. 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 Wording Review/Approval
 - E. Capital Improvement/Enhancement Project Update
 - F. District Manager (Mark Eames)
- IX. Director's Items
 - A. Community Advisory Committees Consideration/Discussion/Create Charter
 - B. Next Regular Board Meeting on November 24, 2020 at 5:30 p.m. at 10326 Stonegate Parkway, Parker, CO 80134
 - C. Other Items
 - D. Executive Session. Legal Counsel Consultation Lots 89/90
- X. Adjournment