

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JUNE 26, 2024**

Held: Wednesday, the 26th of June, 2024 at 5:30 p.m. at the Community Center as posted and identified on the published meeting agenda.

Attendance: The Regular Meeting of the Board of Directors of Stonegate North Villages Metropolitan District, Parker, Colorado, was called and conducted at the District Community Center located at 9550 Stonegate Parkway, Parker, CO 80134, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Vicky Strain and Elizabeth Kuehl were in attendance. Also, present were Tim Sepp, owner, Kim Seter with Seter & Vander Wall, P.C.; Jennifer Dulles with DStreet; Jenn Thomas with Front Range Recreation; Andy Hiraki with Rocky Mountain Custom Landscape; Jennifer and Mark 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 5:30 p.m. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

**Approval of
Agenda:**

Mr. Eames asked if anyone on the Board had any changes to the meeting agenda. Upon motion duly made, seconded and with no comments, unanimously carried, the agenda was approved.

**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 requests to address the Board during the public forum session of the meeting.

Consent Agenda:

Items for Consent Agenda:

- A. Meeting Minutes of June 5, 2024
- B. Payment of Claims as of June 17, 2024
- C. May 31, 2024 Financial Reports

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

**Outside Professional
Reports:**

**Communications
and Branding**

Update:

Ms. Dulles provided a brief update on behalf of DStreet regarding recent activities from a branding and communications standpoint. These included updating the dates on the ADA compliance process and assisting Streamline with document review. It was agreed that Kim Seter's firm would be putting together for posting the accessibility statement and updating the quarterly progress on the Districts efforts on all front-facing pages of the website.

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Accounting: No formal report was presented for the month.

Legal Updates: Mr. Seter provided the Board with an update regarding his monthly report as provided to the Board prior to this evening's meeting.

Pool Project Update: Ms. Thomas provided the Board with a status update on all general pool season operations, including updates on all upcoming social events to be held at the pool.

Landscape Update: Mr. Hiraki provided an update on landscaping operations, as outlined in their monthly report, as provided. Mr. Eames addressed several contractual items that had not been completed in the timeframe as outlined in the agreement between the parties. Mr. Hiraki noted that all outstanding work orders are should be finalized shortly.

District Management: Mr. Eames updated the Board on all various projects completed, and/or pending, along with all written or verbal request/recommendation to the Board of Directors, as provided to the Board in their monthly informational meeting packet. Mr. Eames updated the Board on the status of the installation of the TV for the clubhouse kitchen, the ArcEye to monitor system installation; the monument signage installation and the community fencing repairs/staining project.

Director Items: Director O'Reilly asked Tim Sepp if he would be interested in joining the Board. After a brief discussion, Mr. Sepp stated that he would be interested.

Adjournment: The meeting was formally adjourned at 7:03 p.m. The next scheduled meeting was set for July 26 2024 at 5:30 p.m., with official notice to be posted on the District's 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.

Mark L. Eames
Secretary or Authorized Agent for the District