

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
SEPTEMBER 28, 2022**

**Held:** Wednesday, the 28th of September, 2022 at 5:30 p.m. virtually via Zoom Video Communications 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 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 and Holly Kamm were in attendance. Also, present was, Vickey Strain homeowner; Kim Seter, with Seter & Vander Wall, P.C.; Eric Weaver and Cheri Curtis with Marchetti & Weaver; Jennifer Dulles with DStreet; and Mark L. Eames, PCAM and Alisia Kear 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 5:44 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 with the additional of Officer Appointments being added under Director Items.

**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 public forum inquires.

**Consent Agenda:**

Items for Consent Agenda:

- A. Meeting Minutes of August 24, 2022.
- B. Payment of Claims as of September 28, 2022
- C. Confirmation to maintain the Adult Pool open thru November 20, 2022
- D. Appointment of Vickey Strain to the Vacant Seat on the Board, with a term thru May 2023.

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

**Outside Professional  
Reports:**

**Communications  
and Branding  
Update:**

Ms. Dulles provided an update on behalf of DStreet on what has transpired from a branding and communications standpoint in the past month.

**Accounting:**

Mr. Weaver reviewed the draft August 31, 2022 financial reports and addressed various inquiries from the Board. Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the 2021 audit as presented. Mr. Weaver went on to ask if the Board would like his firm to solicit audit bids for 2022. After a brief discussion, the Board agreed to have the 2022 audit bid out, for review and consideration at the October 2022 meeting. Mr. Eames noted that there were no material updates on the capital projects expense report summary from August to September.

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**Outside Professional**  
**Reports Continued:**

**Legal Updates:**

Mr. Seter reviewed his monthly report with the Board, addressed questions and was provided directives from the Board on several matters of business on behalf of the District. Mr. Eames noted that the resolution with Richmond Homes on the Filing 22 unresolved landscape transition matters, has not been finalized, as of this meeting.

**Pool Project**  
**Update:**

Mr. Eames reported that the main pool his closed and in the process of being winterized. The operations for the adult pool as approved by the Board will be continuing, with an anticipated open date for the member use of October 1, 2022 and a closing on November 20, 2022.

**Landscape**  
**Update:**

Mr. Eames went through Troy Friar's monthly update/report and addressed questions from the Board. Mr. Friar was unable to attend the meeting this evening, but did send over a memo earlier in the day updating several pending work orders. Mr. Eames finished the landscape report by reviewing the most recent irrigation water usage as reported by the Stonegate Village Metropolitan District, specifically for the Branham irrigation meter.

**Tennis and**  
**Basketball Court**  
**Update:**

Mr. Eames noted that there had been two tagging incidents on two separate playground areas, where cleaned up within 48 hours.

**Capital**  
**Projects:**

Mr. Sidoroff provided the Board as part of their meeting packet with a monthly construction project and updated timeline, that was reviewed. Mr. Eames noted that the new monument sign at Chambers and Aventerra has been completed, and the District has received he final sign off from the County.

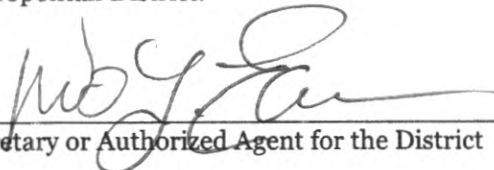
**District**  
**Management:**

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 informational packet.

**Adjournment:**

Therefore, the meeting was adjourned at 6:59 p.m. The next scheduled meeting was set for October 26, 2022 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.

  
Secretary or Authorized Agent for the District