

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, February 22, 2023 at the hour of 5:30 p.m. to be held via Zoom, see signing information below. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC**

<https://us02web.zoom.us/j/87113949681?pwd=VHZIMWhmRXNQU1N1bzQ5TGJsRjM2UT09>

Meeting ID: 871 1394 9681 Passcode: 693659 Dial In: 720-928-9299

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
Manager

Jeni Reilly	President	Term to May 2025
Vacant	Secretary	Term to May 2023
Robert Vogel	Treasurer	Term to May 2023
Holly Kamm	Director	Term to May 2023
Vicky Strain	Director	Term to May 2023

- 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 January 25, 2023
 - B. Payment of Claims as of February 16, 2023
 - C. CCI Proposal for the Wrought Iron Fence Work at the Pool
 - D. Change Order for Additional Concrete for the Clubhouse Patio

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
 - A. DStreet Contract Review/Approval
- VI. Financial Reporting
 - A. January 31, 2023 Financial Reports
 - B. Capital Projects Budget Summary
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
 - B. Annual Administrative Resolution
- VIII. Maintenance Reports
 - A. Pool (Eli Schlagel)
 - B. Landscaping (Troy Friar)
 - 1. Review Monthly Report
 - 2. Review/Consider Approval of Work Order(s)
 - C. Parks, Playgrounds, Basketball and Tennis Courts
 - D. Capital Improvement/Enhancement Project Update
 - 1. Community Center Project Status
 - 2. Proposal to Remove the Arbor Between the Clubhouse and Pool House Building
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Additional Directors Items
 - B. Executive Session
 - C. Next Regular Board Meeting on March 22, 2023 at 5:30 p.m. via Teleconference.
- X. Adjournment