

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MAY 8, 2024**

Held: Wednesday, the 8th of May, 2024 at 5:00 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:

Directors Jeni Reilly and Vicky Strain were in attendance. Also, present were Kim Seter and Joel Drew with Seter & Vander Wall, P.C.; and Jennifer Dulles with DStreet; Mark L. Eames, PCAM District Manager 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 5:07 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.

Outside Professional Reports:

Legal Updates: Mr. Drew provided the most recently updated facility rules and regulation. The Board reviewed each page of the updated document and provided their respective comments. Based upon the action at the May 1, 2024 meeting, legal counsel and Director Strain will review and finalize the document and thereafter Alisia Kear will have it on the reservation system, (7) seven days after receiving the final approved document.

The Board reviewed the denial response letter from the Stonegate Village Metropolitan District regarding the Stonegate North Villages Metropolitan District request to collect a CR Capital Recovery Fee-Community Center on each property in the Stonegate Village Metropolitan District. The Board was very surprised with the Stonegate Village Metropolitan District Board denial, since the Stonegate North Village Metropolitan District Board, several years ago supported an identical request for a new community center funding, from the Stonegate Village Metropolitan District Board. Upon final review, Kim Setter was requested to be contacted Tom George, legal counsel for the Stonegate Village Metropolitan District Board to gain clarification on his District Board's decision and report back at the next meeting.

Adjournment: The meeting was formally adjourned at 7:07 p.m. The next scheduled meeting was set for June 5, 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