

NOTICE OF REGULAR MEETING

**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 on Tuesday, November 24, 2020 at the hour of 5:30 p.m. to be held via Zoom meeting as the location at 10326 Stonegate Parkway, Parker, Colorado 80134 has been closed due to COVID. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

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

**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 of April 24, 2020; April 28, 2020; and October 27, 2020, reconvened on November 10, 2020.

OUTSIDE PROFESSIONALS REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
 - A. Website/Branding Update
- VI. Legal Reports (Kim Seter)
 - A. Status Report/Updates
 - B. Development and Public Improvements Agreement-Lot 89
- VII. 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 Update
 - E. Capital Improvement/Enhancement Project Update
 - F. District Manager (Mark Eames)
- VIII. Financial Reporting (Eric Weaver)
 - A. October 2020 payment of Claims and Financial Reports
 - B. 2020 Budget Amendment Hearing
 - C. 2021 Budget Hearing
 - D. 2021 Operational Fee Resolution
 - E. Amendment to the Indenture of the Bonds to Remove the Three-Year Termination for the Projects Fund Update
 - F. Engagement Letter for 2020 Audit
- IX. Director's Items
 - A. Community Advisory Committees Consideration/Discussion/Create Charter
 - B. Next Regular Board Meeting on January 26, 2021 at 5:30 p.m. at the Laszlo Hotel located at 18595 Mainstreet, Parker, CO 80134
 - C. Other Items
 - D. Executive Session. Legal Counsel Consultation Lots 89/90
- X. Adjournment