

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, April 27, 2021 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

<https://us02web.zoom.us/j/87113949681?pwd=VHZIMWhmRXNQUN1N1bzQ5TGJsRjM2UT09>

Meeting ID: 871 1394 9681

Passcode: 693659

Dial In: 720-928-9299

- 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 March 23, 2021
 - B. Payment of Claims
 - C. Consent for the Gillian's Land Survey Contract not to exceed \$12,000.00
 - D. Approval of the Cole Garner Geotechnical Contract not to exceed \$3,500.00

OUTSIDE PROFESSIONALS REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting (Eric Weaver)
 - A. March 31, 2021 Financial Reports
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
- VIII. Maintenance Items
 - A. Pool
 1. 2021 Pool Registration and Cameras
 - B. Landscaping (Jeff Kyzer)
 1. Monthly Maintenance Site Report from Brightview
 2. Review/Consider Approval of Work Order(s)
 - C. Tennis Courts
 - D. Parks and Playgrounds
 - E. Capital Improvement/Enhancement Project Update (Eli Schlagel)
 1. Phase 1 and 2 Status
 2. Phase 3 Update
 3. Jordan Road Enhancement Update
 - F. District Manager (Mark Eames)
- IX. Director's Items
 - A. Community AdHOC Advisory Committees
 - B. Next Regular Board Meeting on May 25, 2021 at 5:30 p.m. Location TBD
 - C. Other Items
- X. Adjournment