

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

Held: Tuesday, the 24th of August 2021 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 Villages North 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, Kevin Reilly, Warren Robinson and Alice Braun were in attendance. Also, present were Kim Seter with Seter & Vander Wall P.C.; Jeff Kyzer with Brightview Landscape Services; Eli Schlagel with Front Range Recreation; Jennifer Dulles with DStreet; and Jessica Moser and Mark L. Eames, PCAM 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 5:30 p.m. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

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 members of the public in attendance for the meeting.

Approval of Agenda: Mr. Eames reviewed the Agenda with the Board. Following discussion, upon a motion duly made and seconded, and unanimously passed to approve the agenda as presented.

Consent Agenda: Items for Consent Agenda:
A. Review and Approve Regular Meeting Minutes of July 27, 2021
B. Payment of Claims

Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda Items A & B 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. Eames reviewed the July 31, 201 draft financial reports and the updated capital projects expense report summary with the Board of Directors and addressed various questions from the Board.

Legal Updates: Ms. Seter with Seter & Vander Wall, P.C. reviewed the status report provided to the Board dated August 17, 2021. Mr. Seter addressed questions from the Board regarding his report along with taking some additional questions related to community operations.

Pool and Clubhouse Project Update: Eli Schlagel provided an update to the Board of Directors regarding the work that has been completed on the pool and clubhouse project.

Landscape Update:

Jeff Kyzer with Brightview reviewed their monthly update/report with the Board of Directors and what is scheduled in the next month. Mr. Kyzer also noted that the District currently still has a \$5,000 credit on the account and requested that the Board provide him with direction on what they would like to spend that on. Mr. Eames stated that he has been working on a couple projects to utilize the credit and will be getting with Mr. Kyzer in the next couple of weeks.

Capital Improvement/ Enhancement Project Update:

Eli Schlagel provided an update on the pool area capital improvement project, including estimated timing for the County permit. Director J. Reilly noted that she has been keeping the additional committee members in the loop with the pool and landscape activities. The Board was provided with several visual updates regarding the community monument signage improvement option being considered at Aventerra/Jordan and the most recent exterior clubhouse renderings.

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 packet. Mr. Eames discussed information related to having a basketball court installed in the District. Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved having a concrete surface basketball court installed at a cost not to exceed \$42,000.00 and that Director K. Reilly will be the Board liaison on this project.

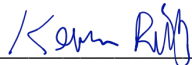
Directors Items:

It was agreed that the Board will hold the remainder of 2021 meetings via Zoom teleconference.

Adjournment:

There being no further business to come before the Board at this time, the meeting was adjourned at 7:20 p.m. The Board noted that the next scheduled meeting was set for September 28, 2021 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 for the District

SIGNATURE CERTIFICATE




REFERENCE NUMBER

D693F8D8-A680-4880-B08F-FF5713A4B33B

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number D693F8D8-A680-4880-B08F-FF5713A4B33B</p> <p>Transaction Type Signature Request</p> <p>Sent At 10/12/2021 17:32 EDT</p> <p>Executed At 10/12/2021 19:52 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum bf9ac984a7a93b1254a9da2da8a2d3271fe14d8b8e1f58183c1fd155bbd7205</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name 8_24_21_snvmd_approved_Minutes</p> <p>Filename 8_24_21_snvmd_approved_minutes.pdf</p> <p>Pages 2 pages</p> <p>Content Type application/pdf</p> <p>File Size 182 KB</p> <p>Original Checksum 3f142125cf44bd298d39ec3f7fadf3ad1dfc3830a7d29d60e95dc837e076af09</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Kevin Reilly</p> <p>Email kmreilly8@gmail.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum b8a0a43e2251fd41014a35d4a14643207c550a7b1c06d9d7e88c61ace85a2f32</p> <p>IP Address 73.181.99.249</p> <p>Device Mobile Safari via iOS</p> <p>Drawn Signature </p> <p>Signature Reference ID A12D857A</p> <p>Signature Biometric Count 236</p>	<p>Viewed At 10/12/2021 19:51 EDT</p> <p>Identity Authenticated At 10/12/2021 19:52 EDT</p> <p>Signed At 10/12/2021 19:52 EDT</p>

AUDITS

TIMESTAMP	AUDIT
10/12/2021 17:32 EDT	Jessica Moser (corpoffice@pcms.net) created document '8_24_21_snvmd_approved_minutes.pdf' on Chrome via Windows from 50.246.196.1.
10/12/2021 17:32 EDT	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
10/12/2021 19:50 EDT	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.181.99.249.
10/12/2021 19:51 EDT	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.181.99.249.
10/12/2021 19:52 EDT	Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 73.181.99.249.

10/12/2021 19:52 EDT

Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 73.181.99.249.