

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT

Regular Meeting (via Teleconference)

Tuesday, August 24, 2021 at 5:30 p.m.

www.stonegatenorthvillages.org

Jeni Reilly	President	Term to May 2022
Kevin Reilly	Secretary	Term to May 2022
Warren Robinson	Treasurer	Term to May 2022
Holly Kamm	Director	Term to May 2023
Alice Braun	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 July 27, 2021
 - B. Payment of Claims

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting
 - A. July 31, 2021 Financial Reports
 - B. Capital Projects Budget Summary
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
- VIII. Maintenance Items
 - A. Pool
 - 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
 - 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. Open for Additional Directors Items
 - B. Next Regular Board Meeting on September 28, 2021 at 5:30 p.m. via Teleconference.
- X. Adjournment