

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 of Tuesday, November 23, 2021 at the hour of 5:30 p.m. to be held via Zoom, see signing information below. **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=VHZIMWhmRXNQUN1bzQ5TGJsRjM2UT09>
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 October 26, 2021
 - B. Payment of Claims as of November 15, 2021

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting
 - A. Draft October 31, 2021 Financial Reports
 - B. Capital Projects Budget Summary
 - C. 2021 Audit Proposals
 - D. 2021 Budget Amendment Hearing. Open Public Hearing
 - E. 2022 Budget Hearing. Open Public Hearing
- VII. Legal Reports (Kim Seter)
 - A. Status Report/Updates
- VIII. Maintenance Items
 - A. Pool (Eli Schlaged)
 - B. Landscaping (Jeff Kyzer)
 1. Monthly Maintenance Site Report from Brightview
 2. Review/Consider Approval of Work Order(s)
 - C. Parks, Playgrounds, Basketball and Tennis Courts
 - D. Capital Improvement/Enhancement Project Update
 1. Phase 1 and 2 Status
 2. Phase 3 Recreation Center Status
 3. Monumentation Update
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Additional Directors Items
 - B. Next Regular Board Meeting on January 25, 2022 at 5:30 p.m. via Teleconference.
- X. Adjournment