

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
Regular Meeting (via Teleconference)
Tuesday, January 25, 2022 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
--Open Position--	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

- I. Items for Consent Agenda:
 - A. Meeting Minutes of October 26, 2021
 - B. Meeting Minutes of November 23, 2021
 - C. Payment of Claims as of January 25, 2022
 - D. Pool Management Agreement with Front Range Recreational

OUTSIDE PROFESSIONAL REPORTS

- II. Communication/Brand Update (Jennifer Dulles)
- III. Financial Reporting (Eric Weaver/Cheri Curtis)
 - A. Draft December 31, 2021 Financial Reports
 - B. Capital Projects Budget Summary
 - C. 2021 Audit Update
- IV. Legal Reports (Kim Seter)
 - A. Status Report/Updates
 - B. 2022 Election Resolution
 - C. Appointment of a Designated Election Official
- V. Maintenance Items
 - A. Pool (Eli Schlagel)
 - B. Landscaping (Mark Eames)
 - 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. Pool Project Status
 - 2. Recreation Center Status
 - 3. Monumentation Update
 - E. District Manager (Mark Eames)
- VI. Director's Items
 - A. Consideration of Appointment for the Open Seat on the Board
 - B. General Feedback from Outside Professionals and the Board
 - C. Additional Directors Items
 - D. Next Regular Board Meeting on February 22, 2022 at 5:30 p.m. via Teleconference.
- VII. Adjournment