

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

**Held:** Tuesday, the 25th of January, 2022 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 North Villages 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 Holly Kamm were in attendance. Also, present were Eric Weaver and Cheri Curtis with Marchetti & Weaver, Eli Schlagel; and Mark L. Eames, PCAM and Alisia Kear with PCMS. There were two homeowner members in attendance for the meeting.

**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 5:34 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:**

Mr. Eames opened the floor to the public. One owner was in attendance noted he was there to observe the meeting, as he may have interest in filing a self-nomination for the 2022 election. The second owner had questions related to the different organizational entities within Stonegate and also inquiries about pet clean up and pet stations.

**Approval  
of Agenda:**

Mr. Eames reviewed the agenda. Upon review, a motion was duly made, seconded and unanimously passed to approve the agenda as written and provided.

**Consent Agenda:**

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 for 2022 with Front Range Recreational

Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda items A, B, C and D as presented.

**Outside  
Professional Reports:**

**Communications  
and Branding  
Update:**

Ms. Dulles was unable to attend the meeting. Director J. Reilly provided an update on behalf of DStreet on what has transpired from a branding and communications standpoint in the past month.

**Accounting:**

Mr. Weaver and Ms. Curtis reviewed the draft December 31, 2021 financial reports. Upon final review, motion was duly made, seconded and unanimously passed to approve the financial reports as presented through December 31, 2021. Mr. Eames went on to review the updated capital projects expense report summary with the Board of Directors. Ms. Curtis reported that the 2021 audit work should be commencing sometime in February.

**Outside  
Professional Reports  
Continued:**

**Legal Updates:**

Mr. Seter with Seter & Vander Wall, P.C. was not in attendance at the meeting. The Board reviewed his report as provided in the monthly informational packet.

**Pool Project  
Update:**

Eli Schlager provided an update to the Board of Directors regarding the work that has been completed and on the pool project, and offered to conduct a walk-thru of the new facilities and equipment with all interested Board members.

**Landscape  
Update:**

Mr. Eames reviewed their monthly update/report with the Board of Directors on behalf of BrightView.

**Tennis and  
Basketball Court  
Update:**

Mr. Eames provided a brief update on the status of the basketball court addition and both tennis courts resurfacing and outlined in the informational report provided to the Board.

**Capital  
Projects:**

Mr. Eames updated the Board on all status of the Community Center project, as provided by Richard Sidoroff with SBSA and the main monumentation signage project off of Aventerra and Jordan. The Aventerra/Jordan main monumentation sign construction is underway and a proposal for the Aventerra/Chambers main monumentation signage project will be provided to the Board at their next meeting for consideration of approval.

**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.

**Director  
Items:**

Mr. Eames reported that Robert Vogel residing at 16233 Rock Crystal Drive had submitted his name for consideration of the vacant Board seat that expires May 5, 2022. Mr. Vogel has been to qualify for consideration of the vacant seat. Upon final review, motion was duly made, seconded and unanimously passed to appoint Robert Vogel to the vacant open seat of the Board of Directors which term expires May 5, 2022.

**Adjournment:**

Therefore, the meeting was adjourned. The next scheduled meeting was set for February 22, 2022 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**

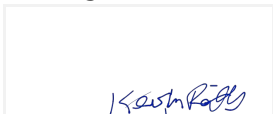


**REFERENCE NUMBER**

4B533144-1282-43CD-8DFC-12CB87906425

TRANSACTION DETAILS	DOCUMENT DETAILS
<p><b>Reference Number</b> 4B533144-1282-43CD-8DFC-12CB87906425</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 03/04/2022 11:40 EST</p> <p><b>Executed At</b> 03/07/2022 22:39 EST</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> 7e25b67b8b6fd18379fe950110c621604c97e032e1815b0a3cb8f0f49990f5f8</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> 1_25_22_Draft_Snvmr_Regular_Meeting_Minutes</p> <p><b>Filename</b> 1_25_22_draft_snvmr_regular_meeting_minutes.pdf</p> <p><b>Pages</b> 2 pages</p> <p><b>Content Type</b> application/pdf</p> <p><b>File Size</b> 203 KB</p> <p><b>Original Checksum</b> db0b86c39755c8ce2f344614f8fcc0a3e90aafa18142abaf0a4bc630ca586d09</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Kevin Reilly</p> <p><b>Email</b> kmreilly8@gmail.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 07ad2cddfe269eec725014af774f8bef2ea16e43ef11fdd2fcb835ffb5fa7d05</p> <p><b>IP Address</b> 73.181.99.249</p> <p><b>Device</b> Mobile Safari via iOS</p> <p><b>Drawn Signature</b> </p> <p><b>Signature Reference ID</b> 5E22275F</p> <p><b>Signature Biometric Count</b> 324</p>	<p><b>Viewed At</b> 03/07/2022 22:37 EST</p> <p><b>Identity Authenticated At</b> 03/07/2022 22:39 EST</p> <p><b>Signed At</b> 03/07/2022 22:39 EST</p>

**AUDITS**

TIMESTAMP	AUDIT
03/04/2022 11:40 EST	Alisia Kear (snvmr@pcms.net) created document '1_25_22_draft_snvmr_regular_meeting_minutes.pdf' on Chrome via Windows from 24.9.158.83.
03/04/2022 11:40 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
03/07/2022 22:37 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.181.99.249.
03/07/2022 22:39 EST	Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 73.181.99.249.
03/07/2022 22:39 EST	Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 73.181.99.249.

