

**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, February 22, 2022 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=VHZIMWhmRXNQ1N1bzQ5TGJsRjM2UT09>**  
**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 January 25, 2022
  - B. Payment of Claims as of February 16, 2022
  - C. Annual Administrative Resolution

**OUTSIDE PROFESSIONAL REPORTS**

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting (Eric Weaver/Cheri Curtis)
  - A. Draft January 31, 2022 Financial Reports
  - B. Capital Projects Budget Summary
  - C. 2021 Audit Update
- VII. Legal Reports (Kim Seter)
  - A. Status Report/Updates
- VIII. 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)
- IX. Director's Items
  - A. Additional Directors Items
  - B. Executive Session
  - C. Next Regular Board Meeting on March 22, 2022 at 5:30 p.m. via Teleconference.
- X. Adjournment