

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
APRIL 26, 2022**

Held: Tuesday, the 26th of April, 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 Robert Vogel were in attendance. Also, present was Cheri Curtis and Eric Weaver with Marchetti & Weaver, Kim Seter, with Seter & Vander Wall, P.C, Eli Sc? With Front Range Recreational and Mark L. Eames, PCAM and Alisia Kear with PCMS. There were also two members of the public in attendance.

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: There was no requests to speak during e public forum.

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 March 22, 2022.
B. Payment of Claims as of April 26, 2022

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

Outside Professional Reports:

Communications and Branding Update:

Ms. Dulles provided an update on behalf of DStreet on what has transpired from a branding and communications standpoint in the past month.

Outside Professional Reports Continued:

Accounting: Ms. Curtis provided an update on the 2021 audit. Field work has been completed and

addressed questions from the Board. Mr. Eames noted that there had not been any material changes to the capital projects expense report summary since the February 2022 meeting.

Legal Updates:

Mr. Seter reviewed his monthly report with the Board, addressed question and was provided directives from the Board on several matters of business on behalf of the District.

Pool Project Update:

Eli Schlager updated the Board on the upcoming swim season staffing. Mr. Schlager reported that staffing for the upcoming season appears to be at 100%, which was great news. Mr. Schlager went on to update the Board on the recent fence repairs work that has been completed around the perimeter of the pool.

Landscape Update:

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

Mr. Eames went on to review the outcome of the District open bid process for the April 1, 2022 landscape maintenance and snow removal contract. Open bids occurred March 17, 2022. Mr. Eames stated that Director K. Reilly and himself completed three interviews with prospective bidders on March 21, 2022 and based upon all documentation presented, and the interview process, the recommendation for the Board to consider Rocky Mountain Custom Landscapes as the District's next landscape maintenance and snow removal contractor.

After a final review, a motion, was made, seconded and unanimously passed to approve that management and Director K. Reilly, that upon confirmation of bidder's references, be authorized to negotiate a 24-month landscape service contract with Rocky Mountain Custom Landscapes at a base contract not to exceed \$ 494,000.00 to be effective April 1, 2022 and to notify BrightView Landscape Services that their contract with the District will not be renewed effective March 31, 2022.

Tennis and Basketball Court Update:

Mr. Eames noted that the basketball pole on the north end of the basketball court has been broken by individuals hanging on the basketball rim. The company that the District purchased the basketball equipment from has been contacted and a new pole has been ordered for replacement, at no costs to the District. Mr. Eames noted that he will be having the both rims secured at the regulation 10 feet, to help minimize abuse to the equipment.

Capital Projects:

The Board reviewed the email memo from Richard Sidoroff with SBSA, suggesting that a work session meeting be set up to discuss expense options and construction timing of the community center project. It was noted that overall bids came in higher than the estimated budgets put together last fall, so options needed to be reviewed for how to keep the project on course. Directors J. Reilly and Robinson, along with Mark Eames will look at setting up a work session meeting with Richard Sidoroff, as soon as possible, to look at options to keep the project moving forward and present such to the Board thereafter. The Board unanimously agreed to continue the meeting this evening, to April 5, 2022 at 5:30 p.m. to allow the Board liaisons and management additional time to provide information to the Board regarding the capital project.

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:

There were no additional Director Items.

Reconvened:

Director J. Reilly confirmed a quorum was present for the purpose of reconvening business at 5:38 p.m. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

Attendance:

The reconvened 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 Kim Seter, with Seter & Vander Wall, P.C, Richard Sideroff with SBSA, and Mark L. Eames, PCAM and Alisia Kear with PCMS. Deputy Davis Savage, a member of the public was also in attendance.

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:

There was no public in attendance for the meeting.

Capital Projects:

Mr. Eames updated the Board on the status of the proposals received for the construction of the community center improvement and asked Richard Sidoroff to review the current proposed contract with Centerre Construction, Inc. and the timing for the Board to respond to the RFP and the construction timeline for the project. Mr. Sidoroff, went on to address several questions from the Board related to the project, along with options for alternative means of construction. Upon final review, a motion was made, second and passed 3-1 (Director K. Reilly descending) to move forward with the contract with Centerre Construction, Inc., at a bid price not to exceed \$ 1,835,000.00, contingent upon final review and approval of the contract by Directors J. Reilly, Richard Sidoroff and Kim Seter.

Mr. Eames went on the discuss the perimeter pool fence proposal provided by Front Range Recreation. Upon final review, management was directed to meet with a representative from Front Range to discuss the costs to install the perimeter fencing on the northeast side on top of the concrete retaining wall and not below, costs to be paid by the District and to approve any added fencing that maybe required to finish the project at the District's cost, with all damages to the fence to be paid directly by Front Range.

Adjournment:

Therefore, the meeting was adjourned at 6:22 p.m. The next scheduled meeting was set for April 26, 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.

Kim Seter
Secretary for the District

SIGNATURE CERTIFICATE

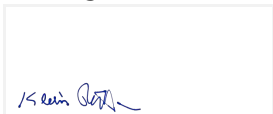


REFERENCE NUMBER

D81BD439-70E0-4C33-AAE0-2E88B04E1F63

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number D81BD439-70E0-4C33-AAE0-2E88B04E1F63</p> <p>Transaction Type Signature Request</p> <p>Sent At 04/28/2022 17:32 EDT</p> <p>Executed At 04/29/2022 05:31 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum fe9e9c86c5030d567f3913d09dfaf4e51cc3dd7f3d5fdc5f2d84cadb913a58b5</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name 3 22 22 Draft Snvmd Regular Meeting Minutes</p> <p>Filename 3_22_22_draft_snvmd_regular_meeting_minutes.pdf</p> <p>Pages 3 pages</p> <p>Content Type application/pdf</p> <p>File Size 66.8 KB</p> <p>Original Checksum 630ce07bb0a614ad54fc4cb4d9f64e3491ebaef4ac5f793690d57726c4c51ccc</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Kevin Reilly</p> <p>Email kmreilly8@gmail.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 6ad7ee2cbbc4c47db34869de7e8c5d9d3e7eb00a0bab87d678acfa025e49a61e</p> <p>IP Address 67.129.89.41</p> <p>Device Mobile Safari via iOS</p> <p>Drawn Signature </p> <p>Signature Reference ID 19828408</p> <p>Signature Biometric Count 209</p>	<p>Viewed At 04/29/2022 05:29 EDT</p> <p>Identity Authenticated At 04/29/2022 05:31 EDT</p> <p>Signed At 04/29/2022 05:31 EDT</p>

AUDITS

TIMESTAMP	AUDIT
04/28/2022 17:32 EDT	Alisia Kear (snvmd@pcms.net) created document '3_22_22_draft_snvmd_regular_meeting_minutes.pdf' on Chrome via Windows from 50.246.196.1.
04/28/2022 17:32 EDT	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
04/29/2022 05:29 EDT	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 67.129.89.41.
04/29/2022 05:31 EDT	Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 67.129.89.41.
04/29/2022 05:31 EDT	Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 67.129.89.41.

