

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, May 24, 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**

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=VHZIMWhmRXNQU1N1bzQ5TGJsRjM2UT09>

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 April 26, 2022
 - B. Payment of Claims as of May 18, 2022
 - C. Approval of the Entry Monument Landscape Bed Proposal for Aventerra and Jordan

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting (Eric Weaver/Cheri Curtis)
 - A. April 30, 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 (Troy Friar)
 - 1. 2022 Water Allocation Memo (SVMD) and the Monthly Maintenance Site Report
 - 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. Community Center Project Status
 - 3. Monumentation Project Update
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Additional Directors Items
 - B. Executive Session
 - C. Next Regular Board Meeting on June 28, 2022 at 5:30 p.m. via Teleconference.
- X. Adjournment