

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MAY 24, 2022**

**Held:** Tuesday, the 24th of May, 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 and Rob Vogel were in attendance. Also, present was Kim Seter, with Seter & Vander Wall, P.C.; Eli Schlagel with Front Range Recreational; Troy Friar with Rocky Mountain Custom Landscape Services; Jennifer Dulles with DStreet; and Mark L. Eames, PCAM and Alisia Kear with PCMS. There was also one member 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 5:33 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 the 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 April 26, 2022.  
B. Payment of Claims as of May 18, 2022  
C. Entry Monument Landscape Bed Proposal. Averterra/Jordan

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

**Accounting:** Mr. Eames reviewed the draft April 30, 2022 financial reports and noted that the 2021 audit draft continues to be in process. Mr. Eames went on to review the updated capital projects expense report summary.

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

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**Outside Professional Reports Continued:**

**Pool Project**

**Update:**

Mr. Eli Schlager updated the Board on the upcoming swim season staffing and overall operations for the pool. Mr. Schlager noted that there were still several "clean up" items to finalize, but he felt comfortable that everything would be in shape and ready for the opening this coming Saturday.

**Landscape**

**Update:**

Mr. Troy Friar went through his team's monthly update/report and addressed questions from the Board. Mr. Friar also noted the status of the mulch replenishment work, options for the various turf areas that died due to winter kill and installation of the annual flowers, along with addressing several questions from the Board.

**Tennis and**  
**Basketball Court**

**Update:**

Mr. Eames noted that the relining of the circle for the basketball court is currently scheduled for June 3, 2022, weather permitting.

**Capital**  
**Projects:**

Mr. Eames reported that Centerre Construction, Inc., has been working diligently with Richard Sidoroff on the community center project. The goal will be start in June to provide the Board with project construction and timeline updates at each meeting thereafter until the project is completed. Mr. Eames went on to note that progress is being made on the new monument sign at Chamber and Aventura. The District is pending confirmation on the permit from the County, to commence construction.

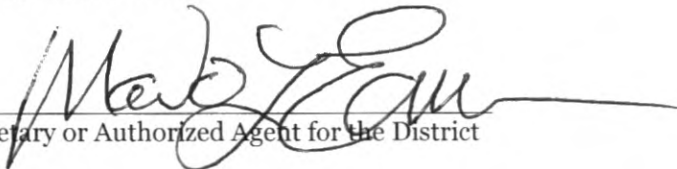
**District**  
**Management:**

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 informational packet.

**Adjournment:**

Therefore, the meeting was adjourned at 6:43 p.m. The next scheduled meeting was set for June 28, 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 or Authorized Agent for the District