

**NOTICE OF REGULAR MEETING AND AGENDA**  
**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 Wednesday, October 26, 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**

<https://us02web.zoom.us/j/87113949681?pwd=VHZIMWhmRXNQU1N1bzQ5TGJsRjM2UT09>

**Meeting ID: 871 1394 9681      Passcode: 693659      Dial In: 720-928-9299**

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

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Jeni Reilly	President	Term to May 2025
Vacant	Secretary	Term to May 2023
Robert Vogel	Treasurer	Term to May 2023
Holly Kamm	Director	Term to May 2023
Vacant	Director	Term to May 2023

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- 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 September 28, 2022
  - B. Payment of Claims as of October 20, 2022

**OUTSIDE PROFESSIONAL REPORTS**

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting
  - A. September 30, 2022 Financial Reports
  - B. Audit Proposals
  - C. Capital Projects Budget Summary
  - D. 2022 Budget Amendment Hearing
  - E. 2023 Budget Hearing
- VII. Legal Reports (Kim Seter)
  - A. Status Report/Updates
- VIII. Maintenance Items
  - A. Pool (Eli Schlagel)
  - B. Landscaping (Troy Friar)
    - 1. Review/Consider Approval of Work Order(s)
    - 2. Irrigation Water Usage.
    - 3. Community Tree Update
    - 4. Xeric Native Maps
  - C. Parks, Playgrounds, Basketball and Tennis Courts
- IX. Maintenance Items
  - A. Capital Improvement/Enhancement Project Update
    - 1. Community Center Project Status
  - B. District Manager (Mark Eames)
- X. Director's Items
  - A. Additional Directors Items
  - B. Executive Session
  - C. Next Regular Board Meeting on November 23, 2022 at 5:30 p.m. via Teleconference.
- XI. Adjournment