

**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 Wednesday, August 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 July 27, 2022
  - B. Payment of Claims as of August 18, 2022

**OUTSIDE PROFESSIONAL REPORTS**

- V. Communication/Brand Update (Jennifer Dulles)
- VI. Financial Reporting
  - A. July 31, 2022 Financial Reports
  - B. Capital Projects Budget Summary
  - C. 2021 Audit Review
- 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. Meeting with SVMD
    3. Community Tree Update
  - C. Parks, Playgrounds, Basketball and Tennis Courts
  - D. Capital Improvement/Enhancement Project Update
    1. Community Center Project Status
    2. Monumentation Project Update
  - E. District Manager (Mark Eames)
- IX. Director's Items
  - A. Additional Directors Items
  - B. SDA Conference
  - C. Executive Session
  - D. Next Regular Board Meeting on September August 28, 2022 at 5:30 p.m. via Teleconference.
- X. Adjournment