

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 14, 2022**

Held: Wednesday, the 14th of December, 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, Holly Kamm and Rob Vogel were in attendance. Also, present were, Cheri Curtis with Marchetti & Weaver; Jennifer Dulles with DStreet and Alisia Kear and Mark L. Eames, PCAM and Alisia Kear with PCMS.

**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.

**Approval of
Agenda:**

Mr. Eames asked if anyone on the Board had any changes to the meeting agenda. Upon motion duly made, seconded and with no comments, unanimously carried, the agenda was approved with the additional of Officer Appointments being added under Director Items.

**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 were no public forum inquires.

Consent Agenda:

- Items for Consent Agenda:
- A. Meeting Minutes of October 26, 2022.
 - B. Payment of Claims as of December 8, 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 a brief verbal update behalf of DStreet on what has transpired from a Branding and communications standpoint in the past month.

Accounting:

Ms. Curtis reviewed the draft October 30, 2022 financial reports and addressed various inquiries from the Board. Mr. Eames noted that there were no material updates on the capital projects expense report summary from September to October.

Legal Updates:

There was no written or verbal report provided for the month.

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Outside Professional
Reports Continued:

Pool Project
Update:

Mr. Eames provided the October 2022 year end reports as prepared by Front Range Recreation. It was agreed to continue discussion on the October 2022 report to the January 2023 meeting.

Landscape
Update:

Mark Eames briefly reviewed the monthly written report as prepared by Rocky Mountain Custom Landscapes.

Tennis and
Basketball Court
Update:

No official report.

Capital
Projects:

Director Reilly and Mr. Eames reviewed Mr. Sidoroff's report that was provided to the Board as part of their meeting packet regarding the monthly construction project and updated timelines. Mr. Eames went on to the December 13, 2022 change order request from SBSA in the amount of \$ 29,000.00. Following discussion, upon a motion duly made and seconded and unanimously carried, the Board agreed to approve the change order request from SBSA in the amount of \$ 29,000.00 with the understanding that no additional change order requests will be requested from SBSA for the remaining duration of the clubhouse construction project.

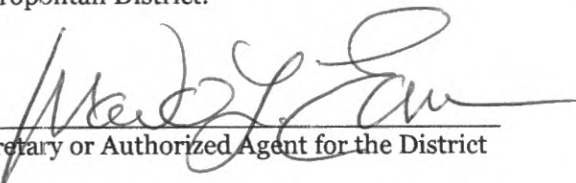
District
Management:

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.

Adjournment:

Therefore, the meeting was adjourned at 5:54 p.m. The next scheduled meeting was set for January 25, 2023 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