

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 25, 2023**

Held: Wednesday, the 25th of January, 2023 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 Vicki Strain were in attendance. Also, present were, Cheri Curtis, Eric Weaver with Marchetti & Weaver; Jennifer Dulles with DStreet, Kim Seter with Seter & Vander Wall, P.C.; Troy Friar with Rocky Mountain Landscape Services, Jenn Thomas with Front range Recreational, Alisia Kear and Mark L. Eames, PCAM 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 5:32 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 December 14, 2022.
B. Payment of Claims as of January 19, 2023

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.

The Board went on to discuss the proposed increase in fees and billing process as presented by Ms. Dulles on behalf of DSTREET. After a length discussion, motion was duly made, seconded and with no public comment unanimously passed to approved the fee increase to \$ 175.00 per hour, with a 25-hour maximum per month, and to have Mr. Seter and Mr. Eames review a revised contract with DStreet that would continue with the in advance monthly payment invoice process to continue.

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Outside Professional Reports Continued:

Accounting:

Mr. Weaver reviewed the draft December 31, 2022 financial reports and addressed various inquiries from the Board. Upon final review, motion was duly made, seconded and with no public comment unanimously passed to approve the unaudited financial reports as presented through December 31, 2022. Mr. Eames noted that there were no material updates on the capital projects expense report summary from December to January 2023.

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. Mr. Seter went on to review the Resolution calling for the 2023 District Election and Appointing a Designed Election Official. Upon final review, motion was duly made, seconded and with no public comment unanimously passed to approve the Resolution as presented, and authorize the Board President to execute said document. Mr. Eames noted that the resolution with Richmond Homes on the Filing 22 unresolved landscape transition matters, has not been finalized, as the District is waiting on Richmond Homes to respond to the final agreement.

Pool Project Update:

Jenn Thomas updated the Board on the 2022 Pool Closing report and discuss potential pool equipment upgrades for 2023 and a proposed increase in staff expense for 2023 based upon minimum wage hikes. Mr. Eames reported that he is reviewing the staff expense proposed increase and will report back to the Board. Mr. Eames went on to review the wrought iron fencing proposal as submitted by Colorado Custom Iron Works. Upon final review, motion was duly made, seconded and with no public comment unanimously passed to approve a contract with Colorado Custom Iron Works for the wrought iron fence work required at the pool at a cost not to exceed \$ 20,000.00.

Landscape Update:

Troy Friar was in attendance and reviewed his firms monthly update/report and addressed questions from the Board. Mr. Friar also updating the Board on several pending work orders and various comments, questions and concerns that have come up since the last Board meeting related to snow operations.

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.

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 7:37 p.m. The next scheduled meeting was set for February 22, 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