

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 22, 2023**

Held: Wednesday, the 22nd of February, 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, Rob Vogel and Vicky Strain were in attendance. Also, present were two members of the public; Cheri Curtis with Marchetti & Weaver; Jennifer Dulles with DStreet; Troy Friar with Rocky Mountain Custom Landscapes; Jenn Thomas and Eli Schlagel 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 5:34 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 January 25, 2022.
- B. Payment of Claims as of February 16, 2023
- C. CCI Proposal for Wrought Iron Fence Work at the Pool
- D. Change Order for Additional Concrete for the Clubhouse Patio

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

Cheri Curtis reviewed the draft January 31, 2023 financial reports and addressed various inquiries from the Board. Eames noted that there were no material updates on the capital projects expense report summary from January to February 2023.

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**Outside Professional
Reports Continued:**

Legal Updates:

Mr. Seter was unable to attend the meeting. Mr. Eames provided a brief review of his monthly report with the Board, and addressed questions. Mr. Eames went on to review the Annual Administrative Resolution. 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 Richmond is having some challenges with the Water District to assist them with what the Water District requires for the installation of a permanent irrigation water tap.

**Pool Project
Update:**

Jenn Thomas and Eli Schlagel updated the Board on upcoming events/timing for the opening of the pools in May 2023. Director Reilly noted that she would like to have another early pool season operation meeting with the team prior to the pool opening in May 2023.

**Landscape
Update:**

Troy Friar was in attendance and reviewed provided the Board an update on his firms work over the past month. Mr. Friar also addressed pending work orders and various comments, questions and concerns that have come up at the last Board meeting and more recently regarding 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.

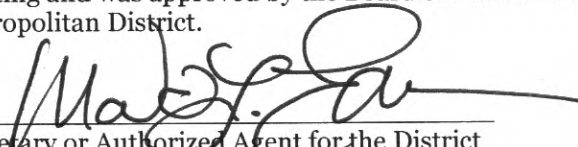
**District
Management:**

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. Mr. Eames went on to review the proposal submitted by Centerre Construction to remove the arbor/trellis that currently runs between the pool house building and the new community center building. Upon final review, motion was duly made, seconded and with no public comment unanimously passed to approve the contract as presented at a cost not to exceed \$ 15,000.00 for the removal of the arbor/trellis that currently runs between the pool house and new community center building.

Adjournment:

Therefore, the meeting was adjourned at 6:16 p.m. The next scheduled meeting was set for March 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