## 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 special meeting of Wednesday, July 19, 2023 at the hour of 6:00 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/88346399870?pwd=VT15ZkRFb2JuTU13NUtVWW10SldRQT09
Meeting ID: $88346399870 \quad$ Passcode: $597341 \quad$ 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

| Jeni Reilly | President | Term to May 2025 |
| :--- | :--- | :--- |
| Vacant | Secretary | Term to May 2027 |
| Robert Vogel | Treasurer | Term to May 2025 |
| Holly Kamm | Director | Term to May 2025 |
| Vicky Strain | Director | Term to May 2025 |

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.
IV. Director's Items
A. Facility Protection Options/Discussion
B. Next Regular Board Meeting on July 26, 2023 at 5:30 p.m. at the Community Center
V. Adjournment

