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=VTl5ZkRFb2JuTU13NUtVWW10SldRQT09

Meeting ID: 883 4639 9870 Passcode: 597341 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: <u>s/ Mark Eames</u> 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