

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 24, 2024**

Held: Wednesday, the 24th of January, 2024 at 5:30 p.m. at the Community Center 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 at the District Community Center located at 9550 Stonegate Parkway, Parker, CO 80134, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Rob Vogel, and Vicky Strain were in attendance. Also, present were Kim Seter with Seter & Vander Wall, P.C; Jennifer Dulles with DStreet; Cheri Curtis with Marchetti & Weaver; Troy Fried with Rocky Mountain Custom Landscape Services 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 5:40 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.

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 requests to address the Board during the public forum session of the meeting.

Consent Agenda: Items for Consent Agenda:
A. Meeting Minutes of November 30, 2023
B. Payment of Claims as of January 17, 2024
C. December 31, 2023 Financial Reports
D. Rose Paving Facilities Parking Lot Asphalt Work

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 verbal update behalf of DStreet on what has transpired from a Branding and communications standpoint in the past month, including additional communication to the membership regarding the Community Center. Ms. Dulles went on the discuss update the Board on the amended and restated polices and procedures governing the recreational amenities, the District website, including the upcoming ADA required changes related to the District website.

Stonegate North Village Metropolitan District
Board of Directors Meeting
January 24, 2024
Page 2

Outside Professional
Reports Continued:

Legal Updates: Mr. Seter provided a brief review of the legal monthly report with the Board, and addressed questions. Mr. Seter reported that the letter to the Stonegate Village Metropolitan District regarding the Stonegate North Villages Metropolitan District request to collect a CR Capital Recovery Fee-Community Center on each property in the Stonegate Village Metropolitan District, has been sent. Mr. Seter went on to review the status of the District obtaining a service proposal from Streamline regarding the upcoming ADA requirement changes for the District website.

Pool Project
Update: There was no formal report reviewed for the month.

Landscape
Update: The Board reviewed the monthly landscape report as provided by Troy Friar with Rocky Mountain Custom Landscape.

Capital
Projects: Director Reilly and Mr. Eames provided a brief update to the Board related to the construction project.

District
Management: Mr. Eames updated the Board on all various projects completed, and/or pending, along with all written or verbal request/recommendation to the Board of Directors, as provided to the Board in their monthly informational meeting packet.

Adjournment: Due to lack of a quorum, Director Vogel had to depart, the meeting was formally adjourned at 6:57 p.m. The next scheduled meeting was set for February 28, 2024 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.

Mark L. Eames

Secretary or Authorized Agent for the District