<u>NOTICE OF REGULAR MEETING AND AGENDA</u> 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, March 19, 2024 at the hour of 4:30 p.m. to be held at Trapper's Chop House Restaurant, 19308 Cottonwood Dr, Parker, CO 80138. 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> District Manager

Jeni Reilly	President	Term to May 2025
Vicky Strain	Secretary	Term to May 2025
Vacant	Treasurer	Term to May 2025
Vacant	Director	Term to May 2027
Elizabeth Kuehl	Director	Term to May 2027

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.

CONSENT AGENDA

OUTSIDE PROFESSIONAL REPORTS

- IV. Communication/Brand Update
- V. Financial Reporting
- VI. Legal Reports
- VII. Maintenance Reports
 - A. Pool
 - B. Landscaping
 - C. Community Center, Parks, Playgrounds, Basketball and Tennis Courts 1. Rules/Regulations/Polices Review/Adoption
 - D. District Manager
- VIII. Director's Items
 - A. Additional Directors Items
 - B. Next Regular Board Meeting on March 27, 2024 at 5:30 p.m. at the Community Center
- IX. Adjournment