

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
MARCH 19, 2024**

Held: Wednesday, the 19th of March, 2024 at 4:30 p.m. at Trapper's Chop House Restaurant 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 Trapper's Chop House Restaurant located at 19308 Cottonwood Drive, Parker, CO 80134, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, and Vicky Strain were in attendance. Also, present were Joel Drew with Seter & Vander Wall, P.C; Jennifer Thomas with Front Range Recreational; Jennifer Dulles with DStreet, Alisia Kear, Mari Lynott 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 4:46 p.m. Director J. Reilly.

**Approval of
Agenda:**

Director Reilly asked if anyone on the Board had any changes to the meeting agenda. Upon review, a motion duly made, seconded and with no comments, unanimously carried, to add the Annual Administrative Resolution to the consent agenda, under item D.

**Disclosure of
Potential Conflict
Interest:**

Director Reilly 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.

**Rules and
Regulations:**

Director Reilly opened the floor to general discussion and review of the draft facilities rules and regulations.

Adjournment:

The meeting was formally adjourned at 8:36 p.m. The next scheduled meeting was set for March 27, 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