

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 regular meeting of Wednesday, April 24, 2024 at the hour of 6:00 p.m. to be held at the Stonegate North Village Community Center, 9550 Stonegate Parkway, Parker, CO 80134. 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
District Manager

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|-----------------|-----------|------------------|
| 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

- IV. Items for Consent Agenda:
 - A. Meeting Minutes of March 27, 2024
 - B. Payment of Claims as of March 17, 2024
 - C. March 31, 2024 Financial Reports

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Brand Update
 - A. Status Report/Updates
- VI. Financial Reporting
 - A. Pending Matters
- VII. Legal Reports
 - A. Status Report/Updates
 - B. SVMD Reimbursement Approval Update
 - C. ADA Website Compliance Memo (June 1, 2024)
 - D. Amenities Regulation Update
- VIII. Maintenance Reports
 - A. Pool
 1. Open Status
 - B. Landscaping
 1. Review Monthly Report
 - C. Community Center, Parks, Playgrounds, Basketball and Tennis Courts
 1. Rules/Regulations/Polices Review/Adoption
 - D. District Manager
 1. Monument Signage Update
 2. Correspondence Received/Review
 3. Community Center Comcast and Access Updates
- IX. Director's Items
 - A. Next Regular Board Meeting on May 22, 2024 at 5:30 p.m. at the Community Center
- X. Adjournment