

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
HELD AT THE COMMUNITY CENTER
9550 STONEGATE PARKWAY
PARKER, CO 80134

WEDNESDAY, MARCH 26, 2025
AT 5:30 P.M.

The regular meeting of the Board of Directors of the Stonegate North Villages Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance

DIRECTORS IN ATTENDANCE

Jeni Reilly
Vicky Strain
Tim Sepp
Robert Kuehl

Absent: Elizabeth Kuehl
[*Arrived where indicated.]

OUTSIDE PROFESSIONALS IN ATTENDANCE

Jennifer Dulles-DStreet
Randy Hiraki-RMCL-via ZOOM
Courtney Intara-Legal-via ZOOM
Emma Curtis-FRR-via ZOOM
Mark L. Eames-District Manager-via ZOOM
Alisia Kear-District Admin

Also present were:
-0- members of the public.

DECLARATION OF QUORUM / CALL TO ORDER

It was noted that a quorum of the District were present and that the Directors had confirmed their qualification to serve, and therefore the regular meeting was called to order at 5:46 p.m.

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CONFLICT OF INTEREST DISCLOSURE MATTERS

Mr. Eames advised the Board that, in accordance with Colorado law, any potential conflicts of interest must be disclosed prior to taking official action. The Board reviewed the agenda, and each member disclosed any applicable conflicts, as required. It was determined that participation by those present was necessary to establish a quorum and proceed with Board actions. Written disclosures had been filed with the Secretary of State prior to the meeting, and no new conflicts were reported.

PUBLIC COMMENT

The Board opened the public comment period for the meeting.

There were no public comments presented at this time. The public comment period was closed.

APPROVAL OF AGENDA

The Board reviewed the agenda for the meeting. Following motion, second and unanimous vote, the Board approved the agenda as presented.

APPROVAL OF CONSENT AGENDA

- A. Meeting Minutes of February 26, 2025
- B. Payment of Claims as of March 26, 2025
- C. Financial reports through February 28, 2025

Following motion, second and unanimous vote, the Board approved the consent agenda as presented for items, A, B and C.

FINANCIAL MATTERS

Nothing to report.

OUTSIDE PROFESSIONAL REPORTS

Communication Branding: Ms. Dulles was in attendance to hand out her monthly written report and provide verbal updates related to her report and additional informational and address questions from the Board of Directors.

Legal: Ms. Intara was in attendance and reviewed the legal monthly report, including advising the Board that the May 2025 election will be cancelled due to lack on additional nomination, provided verbal updates related to the legal report and addressed questions from the Board of Directors.

Landscape: Mr. Hiraki with Rocky Mountain Custom Landscape provided an update on the landscaping operations, as outlined in their monthly landscape report, as provided, and addressed various question related to landscape operations/services. It was noted for the record that the

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landscape team, in no uncertain circumstance can allow any of the irrigation meters, for the landscaping, to be shut-off by the water district due to over usage this season.

Pool Operations: Ms. Curtis provided an update on the final preparations being made for the 2025 pool opening, including receiving the new pool furniture, along with addressing various inquiries from the Board and management team.

DISTRICT MANAGEMENT MATTERS

Ms. Kear and 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, along with pending projects, including but not limited to concrete replacements, grinding and caulking work, adding an apron around the basketball court, replacement of the wood flooring on both bridges in the main park, re-mulching the playgrounds (4”), adding rock around the neighborhood monument signs and the community fencing repairs/staining project completion. Ms. Kear updated the Board on the status of the ArcEye monitor system reports, detention pond report that was received, an easement request from Comcast and various correspondence that was received for Board review.

DIRECTOR MATTERS

Nothing to report.

OTHER BUSINESS

Nothing to report.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8.29 p.m.

_____/s/ Mark L. Eames_____
Secretary or Authorized Agent for the District