

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, January 22, 2025 at the hour of 5:30 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

Jeni Reilly	President	Term to May 2025
Vicky Strain	Treasurer	Term to May 2025
Robert Kuehl	Director	Term to May 2025
Timothy Sepp	Secretary	Term to May 2025
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 October 23, 2024
 - B. Payment of Claims as of January 16, 2025
 - C. December 31, 2024 Financial Reports

OUTSIDE PROFESSIONAL REPORTS

- V. Communication/Branding Update
- VI. Financial Reporting
 - A. 2024 Audit Update
- VII. Legal Reports
 - A. Status Report/Updates
 - B. 2025 Annual Administrative Resolution
- VIII. Maintenance Reports
 - A. Pool
 - B. Landscaping
 1. Monthly Report
 - C. Community Center, Parks, Playgrounds, Basketball and Tennis Courts
 1. Cleanout pipe repair
 - D. District Manager
 1. Community Fence Repair/Staining Update
 2. ArcEye Update
 3. Correspondence Received
 - a. JotForm Complaint
 - b. SVMD Water Increase
- IX. Director's Items
 - A. SVMD Reimbursement Update
 - B. Next Regular Board Meeting on February 26, 2025 at 5:30 p.m. at the Community Center
- X. Adjournment