

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 22, 2025**

Held: Wednesday, the 22nd of January, 2025 at 5:30 p.m. at the Community Center 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 the District Community Center located at 9550 Stonegate Parkway, Parker, CO 80134, in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Robert Kuehl, Vicky Strain, and Timothy Sepp were in attendance. Also, present were; Jennifer Dulles with DStreet; Randy Hiraki with Rocky Mountain Custom Landscape; Courtney Intara, with Setter, Vanderwall and Mielke, PC; and Alisia Kear and Mark Eames, PCAM with PCMS.

**Roll Call and
Call to Order:**

Director Reilly confirmed a quorum was present for the purpose of conducting business and the meeting was called to order at 5:37 p.m. Director Reilly requested that Mr. Eames conduct the remainder of the meeting.

**Approval of
Agenda:**

Mr. Eames asked if anyone on the Board had any changes to the meeting agenda. Upon motion duly made, seconded and with no comments, unanimously carried, the agenda was approved.

**Disclosure of
Potential Conflict
Interest:**

Mr. Eames 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.

Consent Agenda:

Items for Consent Agenda:

- A. Meeting Minutes of October 23, 2024
- B. Payment of Claims as of January 16, 2025
- C. Financial Reports through December 31, 2024

Following discussion, upon a motion duly made and seconded and unanimously carried, the Board approved the Consent Agenda items A, B and C as presented.

**Outside Professional
Reports:**

**Communications
and Branding
Update:**

Ms. Dulles was in attendance to provide a verbal monthly informational report and address questions from the Board of Directors.

Financial Reports:

There was no additional financial report for the month.

Legal Updates:

Ms. Intara provided a review of the legal monthly report, website accessibility update, along with communication/response received from the Stonegate Village Metropolitan District Legal Counsel related to the Stonegate North Villages Metropolitan District request to collect a CR Capital Recovery Fee-Community Center on each property in the Stonegate Village Metropolitan District. The Stonegate Village Metropolitan District Board stated they will take no action or further deliberation on the matter. Upon review, it was agreed to have counsel review options, based upon this disappointing decision. In the meantime, representatives of the Board and Management Team will attend the Stonegate Village Metropolitan District next Board meeting, to try and gain additional information on their decision.

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Outside Professional
Reports Continued:

Pool Project
Update:

Mr. Eames noted that Ms. Thomas was unable to attend the meeting this evening, but did inquiry if the Board had selected on the color/style fabric for the new pool furniture. Director Reilly stated that she believed that a final selection had been made, and would verify that the selection had been forwarded to Ms. Thomas.

Landscape
Update:

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.

District
Management:

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 the community fencing repairs/staining project completion. Ms. Kear updated the Board on the status of the ArcEye monitor system reports.

Director
Items:

None.

Adjournment:

The meeting was formally adjourned at 6:58 p.m. The next scheduled meeting was set for February 26, 2025 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.

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