

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
JUNE 5, 2024**

Held: Wednesday, the 5th of June, 2024 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, Vicky Strain and Elizabeth Kuehl were in attendance. Also, present were Kim Seter with Seter & Vander Wall, P.C.; Cheri Curtis with Marchetti & Weaver; Jenn Thomas with Front Range Recreation; Troy Friar and Randy Hiraki with Rocky Mountain Custom Landscape; Jennifer Dulles with DStreet; and Alisia Kear 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 5:30 p.m. Director J. Reilly requested that Mr. Seter conduct the remainder of the meeting.

**Approval of
Agenda:**

Mr. Seter 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. Seter 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 April 24, 2024, May 1, 2024 and May 8, 2024
- B. Payment of Claims as of May 31, 2024
- C. April 30, 2024 Financial Reports

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 provided a brief update on behalf of DStreet regarding recent activities from a branding and communications standpoint. These included updating the dates on the ADA resolution, assisting Streamline with document review and uploading to the new site, and providing the necessary information for a grant request. Ms. Dulles will also create a violation letter for future use if needed for residents whose access to District amenities has been revoked. Additionally, she will add specific content to the monthly newsletter for residents interested in serving on the Board of Directors.

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Accounting: Ms. Curtis reviewed the 2023 draft audit report. Upon final review, a motion was made, seconded and with no comments approved the 2023 draft audit.

Legal Updates: Mr. Seter provided the Board with an update regarding the Stonegate North Villages Metropolitan District's request to collect a CR Capital Recovery Fee-Community Center on each property in the Stonegate Village Metropolitan District. He also presented the ADA resolution for review. A motion was made and seconded to approve the ADA resolution, pending Ms. Dulles' review of the dates.

Pool Project Update: Ms. Thomas provided the Board with a status update on all general pool season operations. Ms. Thomas will print the current pool rules on a large sign and post it on the pool gate. Additionally, another sign will be placed on the adult pool gate indicating that it will be closed during the pool season and directing everyone to enter through the main pool gate. Once the sign for the adult pool gate has been posted, Ms. Kear is to deactivate access to the adult pool gate for the pool season via the VIZpin system.

Landscape Update: Mr. Friar and Mr. Hiraki provided an update on landscaping operations. Director Reilly requested that the irrigation on trails with only one path be adjusted to ensure the sidewalk remains dry for walking. Director Reilly also asked RMCL to review areas throughout the District that can be xeriscaped. It was also noted that the keys in the landscaping lockbox need to be addressed, as they do not open the necessary doors on the pool building to place the ice melt buckets, which should be stored in the first room on the north side of the building. Additionally, there was a discussion about which vendor should be responsible for stocking the outside restroom.

District Management: Ms. Kear 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. Ms. Kear provided the proposal for ArcEye to monitor after-hours pool trespassing. After discussion, a motion was made, seconded, and unanimously carried to contract ArcEye to monitor the after-hours trespassing into the pool area at \$600.00 a month.

Adjournment: The meeting was formally adjourned at 7:35 p.m. The next scheduled meeting was set for June 26, 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