

## NOTICE OF SPECIAL MEETING

### 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 special meeting on Tuesday, September 22, 2020 at the hour of 5:30 p.m. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

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  
Manager

Join Zoom Meeting:

<https://us02web.zoom.us/j/86884813006?pwd=eWY0VUV1bEhPaGhHTVM2RlNBb0MwUT09>

Meeting ID: **868 8481 3006** Password: **889751**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

#### CONSENT AGENDA

- IV. Minutes
  - A. Meeting Minutes from August 25, 2020 and September 6, 2020.

#### OUTSIDE PROFESSIONALS REPORTS

- V. Financial Reporting (Eric Weaver)
  - A. Payment of Claims and August 2020 Financial Reports
  - B. Road Maintenance Fees Discussion
  - C. 2020 Budget Amendment. Set Hearing Date/Time
  - D. 2021 Budget Review. Establish Hearing Date/Time
- VI. Legal Reports (Kim Seter)
- VII. Communication/Brand Update (Jennifer Dulles)
  - A. Website/Branding Update
- VIII. Maintenance Items
  - A. Pool
    - 1. Front Range Recreation Pool Operations Update (Eli Schlager)
  - B. Landscaping
    - 1. Monthly Maintenance Site Report from Brightview (Jeff Kyzer)
    - 2. Review/Consider Approval of Work Order(s)
  - C. Tennis Courts
    - 1. Court Door Lock Update/Notification to Constituents
  - D. Parks/Playgrounds
    - 1. Rules and Regulations – Park Signage
  - E. District Manager (Mark Eames)
- IX. Director's Items
  - A. Community Advisory Committees Consideration/Discussion/Create Charter
  - B. Next Regular Board Meeting on October 27, 2020 at 5:30 p.m. at 10326 Stonegate Parkway, Parker, CO 80134
  - C. Other Items
  - D. Executive Session. Legal Counsel Consultation Lots 89/90
- X. Adjournment