

## NOTICE OF REGULAR 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 regular meeting on Tuesday, October 27, 2020 at the hour of 5:30 p.m. to be held via Zoom meeting as the location at 10326 Stonegate Parkway, Parker, Colorado 80134 has been closed due to COVID. **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/82982152530?pwd=dEU0SFpnUllVbEVXaG51cXRocUhmZ09>  
**Meeting ID: 829 8215 2530      Password: 367431      Or Dial In at: 720-928-9299**

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

#### **CONSENT AGENDA**

- IV. Items for Consent Agenda:
  - A. Meeting Minutes September 22, 2020
  - B. Payment of Claims

#### **OUTSIDE PROFESSIONALS REPORTS**

- V. Communication/Brand Update (Jennifer Dulles)
  - A. Website/Branding Update
- VI. Financial Reporting (Eric Weaver)
  - A. September 2020 Financial Reports
  - B. Road Maintenance Fees
  - C. 2020 Budget Amendment. Hearing Set for November 24, 2020
  - D. 2021 Budget Review. Hearing Set for November 24, 2020
  - E. Amendment to the Indenture of the Bonds to Remove the Three-Year Termination Date for the Projects Fund Update
- VII. Legal Reports (Kim Seter)
  - A. Status Report/Updates
  - B. DStreet Contract Review/Approval
- VIII. Facility Maintenance/Improvements Reports/Updates
  - A. Pool
  - B. Landscaping
    - 1. Monthly Maintenance Site Report from Brightview
    - 2. Review/Consider Approval of Work Order(s)
  - C. Tennis Courts
  - D. Parks/Playgrounds
    - 1. Rules and Regulations – Park Signage Wording Review/Approval
  - E. Capital Improvement/Enhancement Project Update
  - F. District Manager (Mark Eames)
- IX. Director's Items
  - A. Community Advisory Committees Consideration/Discussion/Create Charter
  - B. Next Regular Board Meeting on November 24, 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