

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- February 21, 2024**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Lisa Hyvonen	President	May 2025
Lori White	Vice President	May 2025
Channing Odell	Secretary/Treasurer	May 2025
Greg Sanford	Director	May 2025
Samuel Sherman	Director	May 2025

DATE: Wednesday, February 21, 2024

TIME: 3:00 pm

PLACE: SVMD Community Center 10326 Stonegate Parkway

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF CONFLICTS**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF BOARD MEETING MINUTES**
1/17/24
- 6. FINANCIALS**
 - a. Monthly Claims for January 2024**
 - b. Financials for January 2024**
- 7. NEW BUSINESS ITEMS:**
 - a. SNVMD Shared Facility Cost Letter to SVMD**
 - b. Keesen Maintenance Checklist**
 - c. Keesen Landscape Update**
 - d. SVMD Landscape Report**
 - e. Proposal to Replace Two- or Three-Foot Rail Fence**
 - f. Proposal for Flooring in Pool Bathrooms**
 - g. Proposal for Basins in Pool Bathrooms**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

Next Meeting – Water and Wastewater Operations Meeting March 6, 2024