

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

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

DATE: Wednesday, August 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**
6/19/2024
- 6. FINANCIALS**
 - a. Monthly Claims for June/July 2024**
 - b. Financials for June/July 2024**
 - c. 2024 Audit Approval**
- 7. Water and Wastewater New Business:**
 - a. Engineering Report**
 - b. SNVMD Effluent**
 - c. Operation Update**
 - d. BPS Cost Estimate**
- 8. Park and Recreation New Business**
 - a. Keesen Landscape Update**
 - b. Keesen Maintenance Checklist**
 - c. SVMD Landscape Report**
 - d. SVMD Prep and Re-Stain of Existing Fences**
 - e. Rate Study Proposal-TST**
 - f. SVMD Signage and Wastewater Facility Landscape Architecture**
 - g. Agreement to Vacate Easement**
 - h. Easement Century Homes**
 - i. CPW Approved Prairie Dog Relocation**
 - j. SVMD Home Rentals**

9. EXECUTIVE SESSION

10. ADJOURNMENT