

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- April 17, 2024**

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

DATE: Wednesday, April 17, 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. APPOINTMENT OF OFFICERS**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF BOARD MEETING MINUTES
3/20/2024**
- 7. FINANCIALS**
 - a. Monthly Claims for March 2024**
 - b. Financials for March 2024**
- 8. NEW BUSINESS ITEMS:**
 - a. Keesen Maintenance Checklist**
 - b. Keesen Landscape Update**
 - c. Native Conversion Proposals**
 - d. SVMD Landscape Report**
 - e. Proposal for Drinking Fountain**
 - f. Comcast Proposed Fiber Easement**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**

Next Meeting – Water and Wastewater Operations Meeting May 1, 2024