

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- April 19, 2023**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Lisa Hyvonen	President	May 2023
Lori White	Vice President	May 2025
Channing Odell	Secretary/Treasurer	May 2025
Greg Sanford	Director	May 2023
Samuel Sherman	Director	May 2025

DATE: Wednesday, April 19, 2023

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**
3/15/23 Cancelled. No minutes to approve.
- 6. FINANCIALS**
 - a. **Monthly Claims for February/March 2023**
 - b. **Financials for March 2023**
- 7. NEW BUSINESS**
 - a. **Keesen Landscape Report**
 - b. **Keesen Maintenance Checklist**
 - c. **SVMD Landscape Report**
 - d. **Newlin Gulch Clean-Up Proposal**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

**Next Meeting – Water and Wastewater April 5, 2023
Next Regular Meeting April 19, 2023**