

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- May 15, 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, May 15, 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**
4/17/2024
- 7. FINANCIALS**
 - a. **Monthly Claims for April 2024**
 - b. **Financials for April 2024**
- 8. NEW BUSINESS ITEMS:**
 - a. **Rate Study Proposal-TST**
 - b. **Keesen Maintenance Checklist**
 - c. **Keesen Landscape Update**
 - d. **SVMD Landscape Report**
 - e. **SNVMD Letter to SVMD- Shared Facilities Cost Sharing**
 - f. **9971 Jordan Road Lease Space**
 - g. **Tap Fee Schedule Proposed Revisions**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**

Next Meeting – Water and Wastewater Operations Meeting June 5, 2024