

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- August 16, 2023**

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|----------------------|-------------------------------|
| Lisa Hyvonen | President | May 2024 |
| Lori White | Vice President | May 2025 |
| Channing Odell | Secretary/Treasurer | May 2025 |
| Greg Sanford | Director | May 2024 |
| Samuel Sherman | Director | May 2025 |

DATE: Wednesday, August 16, 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**
6/7/23 and 6/21/23
- 6. FINANCIALS**
 - a. Monthly Claims for June/July 2023**
 - b. Financials for June/July 2023**
- 7. NEW BUSINESS**
 - a. Keesen Landscape Report**
 - b. Keesen Maintenance Checklist**
 - c. SVMD Landscape Report**
 - d. Keesen Snow Contract**
 - e. Rueter Hess Agreement/ Mike Gerstner TST**
 - f. Landscape Master Plan**
 - g. Emergency Sewer Bypass Project**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

**Next Meeting – Water and Wastewater September 6, 2023
Next Regular Meeting September 20, 2023**