

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- May 17, 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, May 17, 2023

TIME: 3:00 pm

PLACE: SVMD Community Center 10326 Stonegate Parkway

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF CONFLICTS**
- 3. CONSIDER APPOINTMENTS TO FILL VACANCIES**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. APPROVAL OF BOARD MEETING MINUTES**
4/5/23 and 4/19/23
- 7. FINANCIALS**
 - a. Monthly Claims for April 2023**
 - b. Financials for April 2023**
- 8. NEW BUSINESS**
 - a. Keesen Landscape Report**
 - b. Keesen Maintenance Checklist**
 - c. SVMD Landscape Report**
 - d. Front Range Invoice**
 - e. CEBT Surplus**
 - f. Pool Party Hours**
 - g. Tap Fee Rate Increase**
- 9. EXECUTIVE SESSION**
- 10. ADJOURNMENT**

**Next Meeting – Water and Wastewater May 3, 2023
Next Regular Meeting May 17, 2023**