

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- June 19, 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, June 19, 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. PUBLIC COMMENT**
- 5. APPROVAL OF BOARD MEETING MINUTES
5/15/2024**
- 6. FINANCIALS**
 - a. Monthly Claims for May 2024**
 - b. Financials for May 2024**
- 7. NEW BUSINESS ITEMS:**
 - a. Keesen Maintenance Checklist**
 - b. Keesen Landscape Update**
 - c. SVMD Landscape Report**
 - d. SVMD Prep and Re-Stain of Existing Fences**
 - e. Rate Study Proposal-TST**
 - f. District Wildlife Management**
 - g. Pickleball Clinic Proposal**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

Next Meeting – Water and Wastewater Operations Meeting July 17, 2024