

**STONEGATE VILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA- December 3, 2025**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Lori White	President	May 2027
Samuel Sherman	Vice-President	May 2029
Channing Odell	Secretary/Treasurer	May 2029
Greg Sanford	Director	May 2027
Paul Mooney	Director	May 2029

DATE: Wednesday, December 3, 2025

TIME: 3 : 0 0 P M

PLACE: SVMD Community Center 10326 Stonegate Parkway

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF CONFLICTS**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. UPDATED ENGAGEMENT LETTER WITH TERMS- SPENCER FANE**
- 6. RESOLUTION TO ADOPT 2026 BUDGET WITH MILL LEVY**
- 7. RESOLUTIONS TO SET WATER & SEWER AND PARK & RECREATION RATES**
- 8. 2026 ADMINISTRATIVE MATTERS RESOLUTION**
- 9. SPENCER FANE UPDATED GENERAL ENGAGEMENT LETTER WITH TERMS**
- 10. EXECUTIVE SESSION**

Next Regular Board Meeting, January 21, 2026, Stonegate Village Community Room

