

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA- January 18, 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, January 18, 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**
11/16/2022
- 6. FINANCIALS**
 - a. Monthly Claims for January 2023**
 - b. Financials for January 2023**
- 7. NEW BUSINESS**
 - a. Access Systems Overview**
 - b. Access Systems Pricing**
 - c. Keesen Landscape Report**
 - d. Keesen Proposal for Playground Sand**
 - e. SVMD Landscape Report**
 - f. 2023 Administrative Matters Resolution**
 - g. Resolution Calling Regular Election 2023**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

**Next Meeting – Water and Wastewater February 1, 2023
Next Regular Meeting February 15, 2023**