

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA- November 15, 2023**

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

**DATE: Wednesday, November 15, 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**  
**10/18/23**
- 6. FINANCIALS**
  - a. Monthly Claims for October 2023**
  - b. Financials for October 2023**
  - c. Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certificate of Tax Levy**
  - d. 2023 Audit engagement letter – to be ratified**
  - e. Interest Income Re-allocation**
- 7. NEW BUSINESS**
  - a. Keesen Landscape Report**
  - b. Keesen Maintenance Checklist**
  - c. SVMD Landscape Report**
  - d. Propose Increase to Water and Wastewater Rates for 2024**
  - e. Proposed Increase to Park and Recreation Rates for 2024**
  - f. Community Center Proposed Rate 2024**
  - g. CWS Letter to SVMD Board of Directors**
  - h. Resolution of the Board of Directors of Stonegate Village Metropolitan District Concerning Annual Administrative Matters 2024**
  - i. PFAs and PFOA Class Action Settlements**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

**Next Meeting – Water and Wastewater Operations Meeting December 6, 2023**

