**STONEGATE VILLAGE METROPOLITAN DISTRICT**

**REGULAR MEETING AGENDA- January 17, 2024**

**Board of Directors Office Term Expiration**

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, January 17, 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**

**11/15/23**

1. **FINANCIALS**
   1. **Monthly Claims for November and December 2023**
   2. **Financials for November and December 2023**
2. **NEW BUSINESS**
   1. **Rainmaster Presentation**
   2. **Keesen Maintenance Checklist**
   3. **Keesen Landscape Update**
   4. **SVMD Landscape Report**
   5. **CIP Presentation 2024**

1. **EXECUTIVE SESSION**
2. **ADJOURNMENT**

**Next Meeting – Water and Wastewater Operations Meeting February 7, 2023**