

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA- February 21, 2024**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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, March 20, 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**  
**2/21/24**
- 6. FINANCIALS**
  - a. Monthly Claims for February 2024**
  - b. Financials for February 2024**
- 7. NEW BUSINESS ITEMS:**
  - a. Keesen Maintenance Checklist**
  - b. Keesen Landscape Update**
  - c. SVMD Landscape Report**
  - d. Proposal for Basins in Pool Bathrooms**
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**

**Next Meeting – Water and Wastewater Operations Meeting April 3, 2024**