

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2024 MEETING MINUTES**

DATE: February 21, 2024
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:00 p.m.

II. CALLING OF ROLL

Attendees Lisa Hyvonen - President
Lori White - Vice President
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Samuel Sherman - Director
Heidi Plummer - SVMD/District Administrator
Charlie Wenger - SVMD/Landscape Manager
Tom George - SpencerFane
Kimberly Johanns - SimmonsWheeler
Ger Whelan - CWS
Owner -17324 Cornerstone Way

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures were necessary.

IV. AGENDA

The Board reviewed and approved the agenda.
RESOLVED by general consent: The 2/21/24 agenda is approved.

V. PUBLIC COMMENT

There was no public comment from one member of public who was in attendance.

VI. MINUTES

The Board reviewed and approved the Board 1/17/24 Meeting Minutes
RESOLVED by general consent: The 1/17/24 Board Meeting Minutes, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for January 2024.

Kimberly Johanns/SimmonsWheeler, provided an overview of the January 2024 Claims and Financial Reports. Ms. Johanns recommended approval of all claims and financials for January 2024.

The Board discussed providing Mr. Johanns/SimmonWheeler with the authority to authorize the electronic transfer of money between existing accounts/funds for the payment of SVMD expenses. This would eliminate the current process of issuing/signing a check to

move money between accounts. The Board confirmed that SimmonsWheeler has the appropriate Crime & Fidelity insurance coverage in place in case of theft, and approved Ms. Johanns as an authorized person on the SVMD accounts to electronically transfer money between accounts/funds.

RESOLVED by general consent: The January 2024 Claims and Financial Reports, are approved.

RESOLVED by general consent: Kimberly Johanns/SimmonWheeler, is approved to authorize/conduct electronic transfer of money between SVMD accounts/funds.

VIII. NEW BUSINESS

1. Keesen Landscape Update. The Board reviewed the update and had no questions.
2. Keesen Maintenance Checklist. The board reviewed the maintenance checklist and had no questions.
3. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager gave a brief overview of the report to the Board.
4. Proposal for Replacement of Flooring in Pool Bathrooms. The Board reviewed the proposal from Denver Floor Coatings for floor coating in the amount of \$15,030. RESOLVED by general consent: The proposal from Denver Floor Coatings is approved.

IX. EXECUTIVE SESSION

1. Upon motion, second and vote unanimously carried to enter into executive session pursuant to C.R.S. § 24-6-402(4)(b) to confer with the District's legal counsel and ask specific legal questions related to the January 17, 2024 letter received from Stonegate North Villages Metropolitan District requesting that the Stonegate Village Metropolitan District Residents share in the cost of the SNVMD Community Center, the Board entered into executive session
2. The executive session ended, and the Board returned to the regular meeting.

X. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on March 6, 2024, at 10326 Stonegate Parkway Parker, Colorado.

XI. ADJOURNMENT – 5:16 p.m.

Submitted:


Channing Odell, Secretary