

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
September 15, 2021 MEETING MINUTES**

DATE: September 15, 2021  
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  
Matt Dalton - Attorney  
Kimberly Johanns – Simmons Wheeler  
Charlie Wegner - Landscape Manager  
Heidi Plummer- District Administrator

HANDOUT – September 15, 2021 Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 9/15/21 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 8/18/21 Board Meeting.

The Board reviewed the Minutes and made a revision. The Board approved the Minutes as revised.

RESOLVED by general consent: The 8/18/21 Board Meeting, as revised, are approved.

V. PUBLIC COMMENT

There were no attendees and no public comment.

VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for August 2021

The Board discussed the following:

Financial Reports and Claims for August 2021. Kimberly Johanns gave an overview of the financials and claims for August 2021 and recommended approval of financials.

The Board approved the Financial Reports and Claims for August 2021.

RESOLVED by general consent: The Financial Reports and Claims for August 2021, are approved.

Independent Auditors Report. Kimberly Johanns gave an overview of the report and recommended approval of the Independent Auditors Report. The Board approved the Independent Auditors Report for year ending December 31, 2020.

RESOLVED by general consent: The Independent Auditors Report for year ending December 31, 2020 are approved.

## VII. NEW BUSINESS

1. Landscape Report. The Board reviewed the Landscape report.
2. IPS Pump. Charlie Wenger Landscape Manager informed the Board that the #2 pump should be delivered the week of September 20 2021. The other two pumps will be pulled and rebuilt this winter.
3. Staining of Perimeter Fence. CFI is going to wait until October 15 2021, when the irrigation system is off to begin staining. This will give Keesen time to move all the irrigation heads along the fences that have been replaced.
4. Native Conversion. Charlie Wenger Landscape Manger informed the Board of the areas where turf will be converted to native in 2022.
5. Tree Enhancement. The Board reviewed and approved Charlie Wenger Landscape Manager authorization of \$60,000 for Tree Enhancement in the district for Fall 2021. RESOLVED by general consent: The Tree Enhancement project, is approved.
6. Fencing Installation Progress Report. Bernt Greene of CFI Fencing, presented a report to the Board on the progress of the replacement of the perimeter fence. CFI has successfully replaced the fencing behind the homes on Granite Hill Dr.
7. Phase II Proposal for Fence Installation. The Board reviewed the proposal from CFI Fencing for Phase II Fence Installation for \$1,547,848.00. RESOLVED by general consent: The proposal from CFI Fencing is approved.

## VIII. OLD BUSINESS

1. Car Wash Consumption. A letter regarding unmetered water was received from the owner of the Sprayaway Car Wash. The Board provided direction to the District Administrator to send a letter to subject owner and requested a response from subject owner by October 1, 2021.
2. Filing 21 Playground. The Board reviewed and approved the proposal from MVP Playgrounds for Filing 21 for \$42,976.00. RESOLVED by general consent: The proposal from MVP Playgrounds, is approved.
3. Non-Potable Water Use in Irrigated Areas. The readings for the three non-potable irrigation meters serving SNVMD were provided to the SNVMD Board. The Branham meter read on September 15, 2021, was over the seasonal allotment. The Board approved the shut-off of the Branham Meter on Friday, September 17, 2021 pursuant

to the letter sent to The SNVMD on May 13, 2021.

4. Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on October 20, 2021, at 10326 Stonegate Parkway Parker, Colorado.

VIII. ADJOURNMENT – 4:44 p.m.

Submitted:



Channing Odell, Secretary