

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
October 20, 2021 MEETING MINUTES**

DATE: October 20, 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
Tom George – Legal Counsel (via Zoom)
Kimberly Johanns – Simmons Wheeler
John Simmons – Simmons Wheeler
Charlie Wegner – Landscape Manager
Gerard Whelan – Colorado Water Systems
Heidi Plummer- District Administrator (via Zoom)

HANDOUT – October 20, 2021 Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 10/20/21 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 9/15/21 Board Meeting.

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

RESOLVED by general consent: The 9/15/21 Board Meeting, as revised, are approved.

V. PUBLIC COMMENT

Gate Installation. An Owner inquired about installing a gate in the SVMD fence, so that he can access the walking path and native area from his backyard. The Board advised that a gate is permitted, the owner must submit the request in writing, construct the gate in accordance with SVMD guidelines, use the contractor designated by the SVMD, and pay the cost.

VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for September 2021

The Board discussed the following:

Financial Reports and Claims for September 2021. Kimberly Johanns gave an overview of the financials and claims for September 2021, to include the Compark “true-up” number due in December, 2021, and recommended approval of the financials. Further,

the large payment due for the fence project will require funds to be transferred from the Sewer Fund to the Parks & Recreation Enterprise Fund.

The Board approved the Financial Reports and Claims for September 2021 and the transfer of funds to make the required payment on the fence project.

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

RESOLVED by general consent: The transfer of the funds from the Sewer Fund to the Parks & Recreation Enterprise Fund, for the fence project, is approved.

Preliminary Budget 2022. The Board received a preliminary 2022 Budget for review. A general discussion took place regarding rate increases as may be needed and the district management fees. No approval was made at this time.

VII. NEW BUSINESS

1. Landscape Report. Charlie Wegner advised that the level of the pond is lower from October-April, leaving the pond liner exposed to deterioration where there is no rip-rap rock for protection/erosion control. He suggested using funds allocated for pond liner, to instead purchase/install riprap. The Board determined to review the area and decide upon the request in early 2022 before the level of the pond is raised.
2. Snow Removal Services Agreement 2021/2022. The Board reviewed the agreement from Keesen Landscape. The Board approved the agreement conditioned upon insurance limits provided by Keesen being raised to \$1M per incident and \$2M aggregate, and the hourly rate for ATV use being set at \$95.00/hr.
RESOLVED by general consent: The Snow Removal Services Agreement 2021/2022, conditioned upon the above changes, is approved.
3. Swimming Pool Management Agreement 2022. The Board reviewed the proposed management agreement from Front Range Recreation. The Board noted several changes that it would like made to the agreement and directed the District Administrator to discuss same with Front Range. The agreement was not approved at this time.
4. Stonegate Sting Rays Agreement – Pool Use. The Board had a general discussion about pool use by the Stonegate Sting Rays Swim Club. The Board noted that there should be a separate agreement between the SVMD and the Stonegate Sting Rays, and that the pool use by the club should not be under the Front Range Recreation agreement. The Board directed the District Administrator to obtain a proposed agreement from the Stonegate Sting Rays.
5. CEBT Health Insurance 2022. The Board discussed proposed health insurance benefits and corresponding costs for 2022. The Board determined that SVMD participation for salaried employees and hourly employees.
RESOLVED by general consent: The proposed CEBT Health Insurance plan for 2022, and District participation level in health care premiums, is approved.

6. Chain Link Fence Replacement – WWTP. The Board noted that the cost to replace the damaged section of chain-link fence at the WWTP would be \$9,115.00.

VIII. OLD BUSINESS

1. Spray-Away Car Wash. The Board noted that the SVMMD sent a bill for the recalculated water charges, to Spray-Away Car Wash, in accordance with the terms of the letter previously sent. No payment and no response have been received.
2. Refunding Bond Issue. It was noted that bond counsel is on-track with the preparation of documents related to the 2021 Water Enterprise Refunding Bonds and the 2021 Waste Water Refunding Bonds, and that the Board will consider approval of same at the November 3, 2021, Board meeting.
3. Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on November 17, 2021, at 10326 Stonegate Parkway Parker, Colorado.

VIII. ADJOURNMENT – 6:04 p.m.

Submitted: _____


Channing Odell, Secretary