

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2022 MEETING MINUTES**

DATE: September 21, 2022
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
Brenden Desmond- SpencerFane/Legal Counsel
John Simmons - Simmons Wheeler
Kimberly Johans - Simmons Wheeler
Charlie Wegner - Landscape Manager
Ger Whelan - CWS
Heidi Plummer - SVMD
Rachelle Huston - Owner
Kevin Concialdi - Owner
David Weaver - Owner

HANDOUT - September 21, 2022, Agenda

III. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 9/21/22 agenda, is approved.

IV. PUBLIC COMMENT

David Weaver. The Owner/SVMD member asked the Board about the individual gate installation in SVMD fencing, is concern with the fencing material stored in open space and the increase of speeding in the community. The Board will discuss the matters brought up during public comment.

V. MINUTES

HANDOUT - Minutes from the 8/17/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 8/17/22 Board Meeting Minutes, are approved.

VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports August 2022.

The Board discussed the following:

Financial Reports and Claims for August 2022. John Simmons/ Simmons Wheeler gave an overview of the financials and claims for August 2022 and recommended approval of financials. The Board approved the Financial Reports and Claims for August 2022. RESOLVED by general consent: The Financial Reports and Claims for August 2022, are approved.

John Simmons/Simmons and Wheeler, informed the Board that he is retiring at the end of 2022. He also asked that the SVMD office staff consider taking on data entry into Bill.com.

VII. NEW BUSINESS

1. Keesen Landscape Report. The Board had questions regarding the drainage issues at various culverts in the community. Charlie Wenger/SVMD and Channing Odell/SVMD agreed to meet with Andy Knight/Keesen to revisit the proposal to removal debris/sediment from the culverts.

2. Snow Removal Contract 2022/2023. The Board reviewed the Keesen Landscape Snow Removal Contract 2022/2023. The Board revised certain aspects of the contract. RESOLVED by general consent: The Snow Removal Contract 2022/2023, as revised, is approved.

3. SVMD Landscape Report. Charlie Wenger/Landscape Manager reviewed current landscape issues with the Board. The Board had no questions. Mr. Wenger provided the Board with his proposed changes for use in the upcoming landscape contract.

4. Disc Golf Course Improvement Proposal. The Board reviewed the two improvement proposals for the Disc Golf Course. Charlie Wenger/Landscape Manager and Heidi Plummer/SVMD will meet to discuss minor changes to the two proposals.

5. SVMD Pool Incident. The Board reviewed the 9/5/22 incident reports provided by Front Range Recreation and the responding Douglas County Sheriff, regarding the confrontation between lifeguards and pool patrons. The Board discussed the specifics surrounding the incident and determined that that a suspension of pool privileges was warranted. The suspension is levied upon the property Owner and is applicable to the Owner, family members, guests and renters. The Board directed that the SVMD send written notice to the Owner of record.

RESOLVED by general consent: The suspension of pool privileges for the 2023 season, for the noted Owners involved in the 9/5/22 incident, is approved.

6. EXECUTIVE SESSION

Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(f)(I), for the purpose of conferring with the District's legal counsel regarding legal advice on specific legal questions related to an incident at the District pool and a personnel matter:

Upon a motion duly made to enter into executive session pursuant to C.R.S. Section

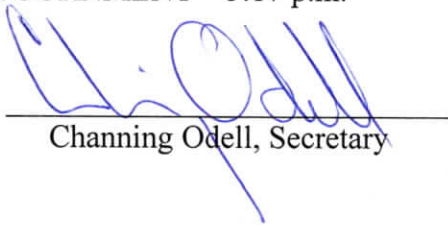
24-6-402(4)(b) and C.R.S. Section 24-6-402(4)(f)(I) for the purpose of conferencing with the District's legal counsel regarding legal advice on specific legal questions related to an incident at the District pool and related to a personnel matter and, upon a vote, unanimously carried, the Board entered into Executive Session

Upon a motion duly made by and, upon a vote, unanimously carried, the Board adjourned out of Executive Session.

VIII. Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on October 19, 2022, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:17 p.m.

Submitted:



Channing Odell, Secretary