

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
August 18, 2021 MEETING MINUTES**

DATE: August 18, 2021  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 4:03 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen – President  
Lori White – Vice President (not in attendance; absence excused)  
Channing Odell - Secretary/Treasurer  
Greg Sanford - Director  
Samuel Sherman- Director  
Tom George - Attorney  
Kimberly Johanns – Simmons Wheeler  
Charlie Wegner - Landscape Manager  
Heidi Plummer- District Administrator  
Owners-See sign in Sheet

HANDOUT – August 18, 2021 Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 8/18/21 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 7/21/21 Board Meeting.

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

RESOLVED by general consent: The 7/21/21 Board Meeting, as revised, are approved.

V. PUBLIC COMMENT

Resident spoke to the Board regarding the concrete damage on sidewalk behind home.

Resident spoke to the Board regarding the fencing of the prairie dogs in Filing 21.

VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for July 2021

The Board discussed the following:

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

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

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

## VII. NEW BUSINESS

1. Landscape Report. The Board reviewed the Landscape report.
2. Cottonwood Tree Removal Request. The Board discussed and the denied the request from the homeowner, that the SVMD remove three healthy trees behind his home.
3. Rocky Mountain Tree Care Proposal. The Board reviewed and approved the proposal from Rocky Mountain Tree Care to remove ~~for~~ 17 trees and 19 stumps for \$7,940.00. RESOLVED by general consent: The proposal from Rocky Mountain Tree Care, is approved.
4. Keesen Plant Replacement Proposal. The Board reviewed the proposal from Keesen to replace perennials in the neighborhood islands that had died, for \$1,200.00. RESOLVED by general consent: The proposal from Keesen Landscape, is approved.
5. Quantum Pump & Controls Proposal. The Board reviewed and approved the proposal from Quantum Pump & Controls, to rebuild the vertical turbine pump at the irrigation pump station for \$14,254.00. RESOLVED by general consent: The proposal from Quantum Pump & Controls, 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. They have successfully replaced nearly a mile of perimeter fence.

## VIII. OLD BUSINESS

1. Car Wash Consumption. A letter regarding unmetered water was sent to the owner of the Sprayaway Car Wash. The Board noted that there has been no response. The Board provided direction to legal counsel should no response be received from the subject owner by September 1, 2021.
2. Filing 21 Playground. The Board directed Charlie Wenger/Landscape Manager, to review the existing proposal, check with the vendor to see if pricing is still accurate, and get a time frame for installation if a contract is executed.
3. Pickleball Court. The Board had a general discussion about constructing a pickleball court on the east side of the existing tennis courts. The Board noted that numerous owners had made inquiries to the SVMD about this activity. Director Sherman asked several questions about how the SVMD determines priorities with respect to providing new amenities for the use of SVMD members. The Board noted that the SVMD had available funds for the project and decided to move forward with installing one or more pickleball courts. Since the cost will likely exceed \$60,000.00, SMVD legal counsel advised that the SVMD publish that it is accepting proposals for the work. The Board directed that the noted publishing be done, with a two-week opportunity to submit a bid.

4. Fence Stain. Bernt Greene/CFI Fencing, presented stain colors to the Board for approval. The Board narrowed the selection to two colors and requested that Bernt stain two, sample fence panels for final approval by the Board. President Hyvonen requested that all Directors review and approve one of the two stain colors by Friday, August 27, 2021.

5. Next Meeting. The next regular Board Meeting shall be at 4:00 p.m. on September 15, 2021, at 10326 Stonegate Parkway Parker, Colorado.

VIII. ADJOURNMENT – 6:32 p.m.

Submitted:

  
Channing Odell, Secretary