

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

DATE: November 16, 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 (via phone)
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Samuel Sherman - Director
Molly Demarais – SVMD
Charlie Wegner - Landscape Manager
Board of Directors - Highlands Stonegate North HOA
Tom George - Spencer Fane
John Simmons - SimmonsWheeler
Kimberly Johanns - SimmonsWheeler

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 11/16/22 agenda, is approved.

V. PUBLIC COMMENT

Highlands Stonegate North HOA. The Board of Directors for the Highlands Stonegate North HOA, advised that their Association has had very high water bills, and asked questions about the District meters, meter reading, etc. The SVMD advised that most often, high water use is a result of a leaking plumbing fixture or a broken water line. The Highlands asked additional questions on water/sewer rates, where District water comes from, and monitoring water use. The SVMD advised that end-users are responsible for monitoring their own consumption. One Highland Board member began to yell and use profanity; he was directed to leave the meeting, and did so.

VI. MINUTES

HANDOUT - Minutes from the 10/19/22 Board Meeting.
RESOLVED by general consent: The Minutes from the 10/19/22 Board Meeting, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for October 2022.

The Board discussed the following:

1. Financial Reports and Claims for January 2022. John Simmons/SimmonsWheeler gave an overview of the financials and claims for October 2022 and recommended approval of financials. The Board asked several questions and approved the Financial Reports and Claims for October 2022.

RESOLVED by general consent: The Financial Reports and Claims for October 2022, are approved.

2. Audit 2022. The Board discussed and approved the 2022 Audit Proposal from WIPLI.

RESOLVED by general consent: The 2022 Audit Proposal from WIPLI, is approved.

3. Draft 2023 Budget. The Board reviewed the Draft 2023 Budget. The Board opened discussion to the Public. There were no comments from those present. The Board approved the 2023 Budget.

RESOLVED by general consent: The 2023 Budget, is approved.

4. Amendment to 2022 Budget. The Board discussed the Amendment to the 2022 Budget and noted that interest was more than expected. The Board opened discussion to the Public. There were no comments from those present. The Board approved the Amendment to the 2022 Budget.

RESOLVED by general consent: The Amendment to the 2022 Budget, is approved.

5. Water & Waste Water Rates 2023. The Board tabled discussion to the 12/7/22 Board Meeting.

VIII. NEW BUSINESS

1. Keesen Landscape Report. The Board reviewed the report and had no questions.

2. SVMD Landscape Report. The Board reviewed the report and had no questions.

3. Retaining Wall Proposal – Quarry Hill Place. The Board reviewed and approved the proposal for \$32,350.00 to construct a retaining wall along Quarry Hill Place.

RESOLVED by general consent: The proposal to construct a retaining wall along Quarry Hill Place, is approved.

4. Rocky Mountain Tree Proposal – Filing 21. The Board reviewed and approved the proposal for \$12,440.00 to prune trees in Filing 21.

RESOLVED by general consent: The proposal to remove trees in Filing 21, is approved.

5. Keesen Landscape - 2023 Landscape Maintenance Proposal. The Board reviewed the 2023 Landscape Maintenance Proposal, which contained a one-year term. The Board requested that a proposal with a three-year term for review at the next Board meeting.

6. Public Hearing and Consideration of Resolution Regarding District Participation in

FAMLI Program. The Board discussed the FAMLI Program recently passed in Colorado. The Board opened discussion to the Public. There were no comments from those present. The Board elected the opt-out provision for the District, but with a payroll deduction for an employee, if an individual employee opted-into the program.

RESOLVED by general consent: The Opt-Out provision, but with a payroll deduction for an individual employee, is approved.

7. Health Insurance Rates 2023. The Board noted that all three plans offered under the District's health insurance had an increase of about 4.5% and that disability coverage remains as an option.

IX. EXECUTIVE SESSION

Upon a motion duly made, seconded and upon vote, unanimously carried, the Board entered into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with legal counsel and receive legal advice on specific legal matters and questions related to the District's employee compensation and health insurance.

Upon a motion duly made, seconded and upon vote, unanimously carried, the Board adjourned the executive session and returned to the meeting.

1. Salaries & Health Insurance. The Board noted the market data regarding employees of metropolitan districts and approved the compensation package for SVMD staff.

RESOLVED by general consent: The 2023 Compensation package for SVMD Staff, is approved.

X. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on December 7, 2022, at 10326 Stonegate Parkway Parker, Colorado.

XI. ADJOURNMENT – 6:10 p.m.

Submitted:


Channing Odell, Secretary