

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
November 17, 2021 MEETING MINUTES**

DATE: November 17, 2021  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:02 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen - President  
Lori White - Vice President  
Channing Odell - Secretary/Treasurer  
Greg Sanford - Director  
Samuel Sherman- Director  
Tom George - Attorney  
John Simmons - Simmons Wheeler  
Charlie Wegner - Landscape Manager  
Heidi Plummer- District Administrator  
Ger Whelan- CWS

HANDOUT – November 17, 2021, Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 11/17/21 agenda, is approved.

IV. PUBLIC COMMENT

There were no attendees and no public comment.

V. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for October 2021

The Board discussed the following:

Financial Reports and Claims for October 2021. John Simmons gave an overview of the financials and claims for October 2021 and recommended approval of financials.

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

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

VI. BUDGET 2022

Proposed Budget 2022. John Simmons gave an overview of the proposed 2022 Budget and recommended approval of the Budget.

RESOLVED by general consent: The proposed Budget for 2022, is approved.

VII. PUBLIC HEARING

Opened Public Hearing on proposed 2022 Budget. No public present.  
Hearing Closed.

VIII. RESOLUTION OF ANNUAL ADMINISTRATIVE MATTERS

The Board reviewed the Resolution Concerning Annual Administrative Matters.

RESOLVED by general consent: The Resolution Concerning Annual Administrative Matters, is approved.

IX. RESOLUTION OF REGULAR ELECTION

The Board reviewed the Resolution Concerning Regular Election to Be Held May 3, 2022.

RESOLVED by general consent: The Resolution Concerning Regular Election to Be Held May 3, 2022, is approved.

X. NEW BUSINESS

1. Landscape Report. The Board reviewed the Landscape report.

2. IPS Pump #1 and #3 Rebuild. The Board reviewed and approved the request by CWS that the pumps be rebuilt by Quantum Pump for \$15,484 each.

RESOLVED by general consent: The proposal from Quantum Pump, is approved.

3. Geotechnical Engineering Study for proposed Pickleball Courts. The Board reviewed and approved the proposal from Kumar & Associates, for a geotechnical engineering study on the ground for the proposed pickleball courts, for \$3300.

RESOLVED by general consent: The proposal for Kumar & Associates, is approved.

XI. EXECUTIVE SESSION

Upon motion duly made, seconded, and vote unanimously carried, the Board entered into executive session pursuant to Section 24-6-402(4)(b) for the purposes of conferring with the District's legal counsel and seeking advice on specific legal questions related to the Sprayaway Car Wash. The Board left executive session and resumed the open meeting. No action was taken.

Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on January 5, 2022, at 10326 Stonegate Parkway Parker, Colorado.

XII. ADJOURNMENT – 5:15 p.m.

Submitted:

  
Channing Odell, Secretary