

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
JULY 21, 2021 MEETING MINUTES**

DATE: July 21, 2021  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 4:06 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen - President  
Lori White - Vice President  
Channing Odell - Secretary/Treasurer  
Greg Sanford - Director  
Tom George - Attorney  
Charlie Wegner - Landscape Manager  
Heidi Plummer- District Administrator  
Director Sherman- Mr. Sherman absence excused  
Owners-See sign in Sheet

HANDOUT – July 21, 2021 Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 7/21/21 agenda was approved.

IV. MINUTES

HANDOUT - Minutes from the 6/16/21 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 6/16/21 Board Meeting, are approved.

V. PUBLIC COMMENT

17739 Cornerstone Lane. Resident spoke to Board regarding removal of Cottonwood trees behind home.

16021 Relic Rock Terrace. Resident spoke to Board regarding Adult Lap Swim.

16292 Parkside Drive. Resident spoke to Board regarding skunks in open space and the ongoing fence project.

17406 Cornerstone Lane. Resident of Stonegate spoke to Board regarding painting of interior fence.

VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for June 2021

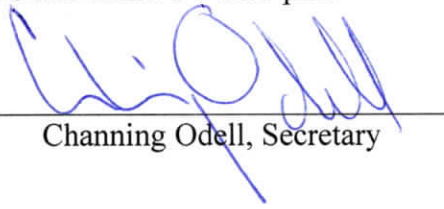
The Board discussed the following:

Financial Reports and Claims for June 2021. John Simmons 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 June 2021.

VIII. ADJOURNMENT – 6:30 p.m.

Submitted:



Channing Odell, Secretary

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VI. FINANCIAL REPORTS

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Financial Reports and Claims for June 2021. John Simmons 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 June 2021.

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

Mr. George presented the proposed resolution to amend the 2020 budget water resources fund to the Board and noted that the notice requirements for the public hearing had been met. Director Hyvonen declared open the public hearing on the proposed budget amendment. No public comment was given, and the hearing was closed. Following discussion, upon motion duly made, seconded, and a vote unanimously passed, the Board approved the proposed resolution as presented.

Wastewater Enterprise Revenue Funding Bonds.

The Board reviewed the proposal from Butler Snow as Bond Council and Stifel as Underwriter for Wastewater Enterprise Revenue Funding Bonds. The Board approved the proposal to engage Butler Snow as Bond Council and Stifel as Underwriter.

RESOLVED by general consent: The proposal from Butler Snow and Stifel are approved.

#### VII. NEW BUSINESS

1. WWTP Rock Proposal. The Board reviewed the WWTP Rock Proposal and approved \$16,000 for the project.

2. Fall Flower Planting. The Board reviewed the report and did not approve the proposal.

3. Noxious Weed Resolution. The Board reviewed the letter from Douglas County regarding noxious weeds in open space and directed Charlie to lead the maintenance.

#### VIII. OLD BUSINESS

1. Landscape Report. The Board reviewed the Landscape report and directed Charlie Wegner and Heidi Plummer to get a proposal from Mulhern for intake to pumps at IPS and bore line 8 inch mainline from Keystone to Jordan. Fence replacement for the first phase is still on going.

2. Tract B Fence Replacement. The Board reviewed the report and directed the District to include this area for the Fencing project.

3. Car Wash Consumption. The Board reviewed the report and advised legal to send a letter to the owner of the Sprayaway Car Wash.

4. Resolution Regarding Actual Water and Sanitary Sewer Usage Records. The Board reviewed the resolution and recommended approval.

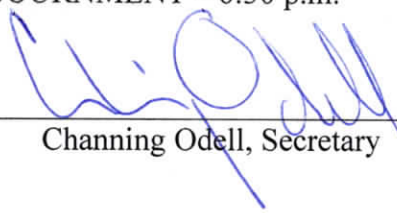
RESOLVED by general consent: The Resolution is approved, effective 5/20/20.

5. Executive Session. The Board did not go into Executive Session.

6. Next Meeting. The next regular Board Meeting shall be at 4:00 p.m. on August 18, 2021, at 10326 Stonegate Parkway Parker, Colorado.

VIII. ADJOURNMENT – 6:30 p.m.

Submitted:



Channing Odell, Secretary