

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
June 15, 2022 MEETING MINUTES**

DATE: June 15, 2022
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:03 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen - President
Lori White - Vice President
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Tom George - SpencerFane/Legal Counsel
Kimberly Johanns - Simmons Wheeler
Charlie Wegner - Landscape Manager
Ger Whelan - CWS
Bernt Greene - CF Fencing
Heidi Plummer - SVMD
Rachelle Huston - Owner

HANDOUT – June 15, 2022, Agenda

III. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 6/15/22 agenda, is approved.

IV. PUBLIC COMMENT

There was no public comment.

V. PUBLIC HEARING ON PROPOSED 2021 BUDGET AMENDMENT

Tom George/Spencer Fane presented the proposed resolution to amend the 2021 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.

RESOLVED by unanimous consent: The Amended 2021 Budget, is approved.

VI. MINUTES

HANDOUT - Minutes from the 5/18/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 5/18/22 Board Meeting Minutes are approved.

VII. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for May 2022.

The Board discussed the following:

Financial Reports and Claims for May 2022. Kimberly Johanns gave an overview of the financials and claims for May 2022 and recommended approval of financials.

The Board approved the Financial Reports and Claims for May 2022.

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

2021 AUDIT DRAFT

Kimberly Johanns/Simmons Wheeler presented the proposed 2021 Audit Draft to the Board. The Board approved the 2021 Audit Draft pending legal review.

RESOLVED by general consent: The 2021 Audit Draft, pending Legal review, is approved.

Kimberly Johanns/Simmons Wheeler proposed to the Board to close the SVMD FirstBank Community Center account and transfer funds to the SVMD main account. The Board approved transferring the SVMD Community Center account into the SVMD main account.

RESOLVED by general consent: The SVMD Community Center transfer into the SVMD main account is approved.

VIII. NEW BUSINESS

1. SVMD Landscape Report. The Board reviewed the landscape report and received an update from Charlie Wenger/SVMD on the removal of 35 dead trees. The pine trees will be replaced under warranty in next few weeks.
Parks. Charlie Wenger/SVMD informed the Board that all signs regarding Park Hours and No Hammocking are posted.
2. Keesen Landscape Update. The Board reviewed the Keesen Landscape Report and had no questions.
3. Bernt Greene/CF Fencing. Bernt Greene informed the Board that a total of 22,336 linear feet of perimeter fence has been replaced. The staining is being performed on a bi-weekly basis when the weather permits.
4. Fence Resolution. Tom George/Spence Fane presented the proposed resolution establishing a Gate Licensing Policy. The Board approved the resolution establishing a Gate Licensing Policy pending revisions.
RESOLVED by general consent: The resolution establishing a Gate Licensing Policy, is approved.

IX. NEXT MEETING. The next regular Board Meeting shall be at 3:00 p.m. on July 6, 2022, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:08 p.m.

Submitted:



Channing Odell, Secretary