

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
May 18, 2022 MEETING MINUTES**

DATE: May 18, 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  
Heidi Plummer - SVMD  
David Weaver - Owner  
Rachelle Huston - Owner

HANDOUT – May 18, 2022, Agenda

III. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 5/18/22 agenda, is approved.

IV. PUBLIC COMMENT

Parkside Drive. The Owner asked the Board to have homeowner gates constructed at the time the district fences are replaced. The Board explained the gate installation policy to the owner. Heidi Plummer/District Administrator will follow up with resident once the specs for the gates are complete.

V. MINUTES

HANDOUT - Minutes from the 4/20/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 4/20/22 Board Meeting Minutes are approved.

VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for April 2022.

The Board discussed the following:

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

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

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

## VII. NEW BUSINESS

1. SVMD Landscape Report. The Board reviewed the landscape report and received an update on the Creekview irrigation line that has a small leak. Charlie/SVMD will replace with 2-inch valve and fix in Fall 22. Irrigation for SVMD was turned on 4/18/22.

Tree Removal. Charlie Wenger/SVMD gave an overview of the 35 dead trees that need to be removed in the District. The Board approved the proposal from Rocky Mountain Tree Care to remove the trees.

RESOLVED by general consent: The proposal from Rocky Mountain Tree Care for \$29,670.00, is approved.

Irrigation Pump System. Charlie Wenger/SVMD informed the Board that the irrigation pond is not full, and the district may need to add well water to the pond in July 2022. He asked the Board to approve the pond fill-level to be at 18.5' on April 15 of each year and remain at 14' in the winter of each year. The Board approved the request.

RESOLVED by general consent: The request from Charlie Wenger/SVMD is approved beginning in Fall 2022.

2. Keesen Landscape Update. The Board reviewed the Keesen Landscape Report and had no questions.
3. Ger Whelan/CWS. Ger Whelan informed the Board that Core Power has requested that SVMD provide alternative access to the CT box to meet OSHA standards. Scott Barnett/Mulhern is working with Core Power on a solution.
4. Pickleball Court Proposal. The Board reviewed the proposal from Coatings Inc. to convert tennis court #4 to a Pickleball court, by recoating and painting for \$10,500.00. #4. The Board approved the proposal from Coatings Inc.  
RESOLVED by general consent: The proposal for Coatings Inc for \$10,500.00 is approved.

## VIII. LEGAL

1. Settlement Agreement with Sprayaway Carwash. Tom George/Spencer Fane provided an overview of the final draft of the Settlement Agreement with Sprayaway Car Wash. The Board approved the Settlement Agreement.  
RESOLVED by general consent: The Settlement Agreement with Sprayaway Car Wash is approved.
2. Ridgegate Pipeline Conveyance. Tom George/Spencer Fane updated the Board on the Ridgegate Pipeline conveyance. Town of Castle Rock and Town of Parker are both interested in purchasing SVMD's interest in the Ridgegate Pipeline and will work out the agreement soon.

3. True Up Costs. Tom George/Spencer Fane proposed to the Board that Belford South would like to defer part of the 2021 True Up Costs of \$158,832. The Board approved the proposal.

RESOLVED by general consent: The proposal to defer the True-Up payment until April 1, 2023, in the amount of, \$158,832, plus interest, as calculated Simmons and Wheeler, is approved.

IX. Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on June 15, 2022, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:27 p.m.

Submitted:

  
Channing Odell, Secretary