

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD May 19, 2021**

A meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, May 19th, 2021 via Zoom Conference Call. Meeting 882 8978 5173.

ATTENDANCE: Present were directors:
Greg Sanford Channing Odell
Lisa Hyvonen Lori White

Also, in attendance:
Heidi Plummer – District Administrator
Tom George – Spencer Fane LLP
Charles Wenger – Landscape/Maintenance Supervisor
Rachelle Huston – Resident
John Simmons - Simmons and Wheeler
Kimberly Johanns – Simmons and Wheeler
Alan Matzlov- Bok Financial

CALL TO ORDER: Director White called the meeting to order at 4:07 p.m.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST: Directors Odell, Sanford, Hyvonen and White declared that they had no conflicts of interest.

APPROVAL OF AGENDA: Director White moved that the agenda be approved as amended. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried the agenda was approved.

PUBLIC COMMENT: None

New Business DISCUSSION: **Wolfco Proposal**
Board directed staff to get like quote from current vendor.

Exterior Metal Railing at Pool House Proposal

The Board approved the proposal. Mr. Wenger will supervise the painting project.

Frisbee Golf Tee Proposal

The Board approved the frisbee golf tees using crusher fines instead of concrete. Mr. Wenger will supervise.

FINANCIAL ITEMS:

The Monthly Claims for Payment: The April 2021 claims were presented for approval. Director White moved that the Board approved the claims for payment as presented. Upon second by Director Sanford, a vote was taken, and motion carried unanimously.

Monthly Financials: John Simmons addressed the Board on the monthly financials. These were reviewed by the Board. Director White made a motion to accept the April 2021 financials. Director Hyvonen seconded the motion and upon vote, they were unanimously approved.

OLD BUSINESS:

District Fencing: Alan Matzlov spoke to the board regarding updated term sheet. The board decided to fund the fence project from the reserves. The board also decided to use a following grade style. Mr. George will finalize the payment and performance bond.

The fencing project will be updated on the website once project starts.

Lincoln Drainage: Mr. Wenger addressed the board regarding the Lincoln drainage and deadline. The board approved a Dry Stream Bed with natural rocks. Mr. Wenger will work with Keesen to complete the job.

Prairie Dogs: Mr. Wenger addressed the board regarding the Prairie dogs located near Lincoln Ave in Filing 21. The board approved the proposal for silt fence installation.

Fence Stain: The board has requested that Mr. Wenger present four different Stain colors at the next meeting.

Community Room: Discussion was held regarding opening the Community Center and decided it will re-open on June 1st. The staff will continue to monitor directives from the CDC, The State and Tri-County health.

Swimming Pool: Front Range Recreational presented the 2021 Operational Plan. As of May 15th, 2021, the county will be assigned to level clear-new normal 100% capacity. The operational guidelines can be modified if CDPHE guidance changes.

Monuments: Mr. Wenger addressed the board on completing the work around the Monuments. It was decided that they will be a rectangle composite edge and natural rocks. Mr. Wenger will work with Keesen to finalize.

**EXECUTIVE
SESSION**

Director White made a motion at 7:24 pm to enter executive session

Motion to enter executive session pursuant to C.R.S. Section 24-6-40D.2(4)(B) for legal purposes. Motion was unanimously approved.

**ATTORNEY
ITEMS:**

Director White moved to approve Colorado Water Systems contract with not less than an annual review. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

ADJOURNMENT:

There being no further business for the Board's consideration, Director White moved that the Board adjourn the meeting at 8:15 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting