

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD APRIL 21, 2021**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday April 21, 2021 via Zoom Conference Call. Meeting ID: 853 5701 8796.

ATTENDANCE:

Present were Directors:

Greg Sanford Channing Odell Eric Jensen
Lisa Hyvonen Lori White

Also in attendance:

Heidi Plummer - District Administrator
Tom George - Spencer Fane LLP
Sarah Sjobakken – District Manager
Charles Wenger – Landscape/Maintenance Supervisor
Rachelle Huston – Resident
John Simmons – Simmons and Wheeler
Kimberly Johanns – Simmons and Wheeler
Andy Knight – Keesen Landscape

**CALL TO
ORDER:**

Director Jensen called the meeting to order at 4:02 p.m.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

Directors Jensen, Sanford, Hyvonen, White and Odell declared that they had no conflicts of interest.

**APPROVAL
OF AGENDA:**

Director Jensen moved that the agenda be approved as presented. Upon motion duly made, seconded by Director Sanford, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT:**

Mgr. Sjobakken presented an emailed public comment from resident David Forsberg regarding a potential dog park within the neighborhood. After general discussion from the Board members and staff present, it was decided that a dog park would not be an enhancement that they would like to embark upon.

**FINANCIAL
ITEMS:**

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

The monthly Claims for Payment: The March 2021 claims were presented for approval. Director Jensen moved that the Board approve the claims for payment as presented. Upon second by Director White, a vote was taken, and motion carried unanimously.

There was discussion on how the snow removal charges are currently allocated. Staff will work with Simmons and Wheeler to adjust allocation to reflect a part of the charges to the Water and Sewer funds and not all to the General Fund.

OLD BUSINESS:

District Fencing

Financing

There was discussion regarding the Fence Term Sheet that was provided to the Board. Alan Matzlov will need to review it as well. In addition, accounting, legal and Director Odell will meet separately and discuss.

Fence Staining

The Board asked for a separate meeting regarding the stain color and amount of District funds to allocate towards the summer 2021. Mr. Wenger will stain the current Behr Valise color to the boards that are on display at the WTP.

Community Center

Discussion was held regarding opening the Community Center, covid and the District's responsibility. The tentative date for re-opening will be June 1, 2021. Staff will continue to monitor directives from the CDC, the State and Tri-County Health.

NEW BUSINESS:

Douglas County Proposed Road Through Stonegate

The Board reviewed a letter from Douglas County School District Planning (DCSDP), dated 4/14/21, advising of a change in attendance boundaries for Prairie Crossing Elementary and Pine Grove Elementary. The change is due in part to the anticipated Newlin Crossing Subdivision, bordering the south side of the Stonegate Village Metropolitan District (SVMD) boundary. The DCSDP asked the SVMD to consider allowing a roadway across its property to connect Newlin Crossing and Stonegate. The Board noted that the roadway would significantly impact current open space/drainage area and increase traffic along Stonegate Parkway. The Board unanimously opposed the request and directed that the District respond.

**DISTRICT
UPDATES:**

Mgr. Sjobakken included a District Update in the Board packet.

Stonework

Mr. Wenger addressed the Board regarding the need for stonework repair on monuments and stone fences throughout the District. Director Sanford made a motion to approve the proposal from Samson Stoneworks for an amount not to exceed \$12k. Director Odell seconded the motion, and upon vote, it was unanimously approved.

Turf to Native Areas

Andy Knight from Keesen addressed the Board regarding the Turf to Native areas. Keesen will move forward with the 3 areas previously discussed.

**ATTORNEY'S
ITEMS:**

None

**EXECUTIVE
SESSION:**

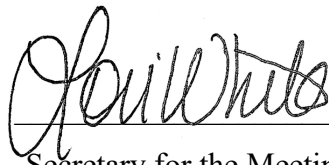
Director Jensen made a motion at 5:02 pm to enter in to executive session pursuant to 24-6-402(4)(b), C.R.S. regarding conference with attorney for the purpose of receiving legal advice on Board membership and personnel changes.

Effective April 29, 2021 Director Eric Jensen will resign from the Board of Directors. Effective April 29, 2021 District Manager Sarah Sjobakken will retire from the District.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Jensen moved that the Board adjourn the meeting at 6:10 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting