

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD DECEMBER 16, 2020**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday December 16th, 2020 via Zoom Conference Call.

<https://us02web.zoom.us/j/87845704574?pwd=UWxEUmo2SVNCWFlad0RneXArcDhGdz09>

Meeting ID: 878 4570 4574

Passcode: 445557

ATTENDANCE:

Present were Directors:

Greg Sanford Channing Odell Eric Jensen
Lisa Hyvonen Lori White

Also in attendance:

Tom George; Spencer Fane LLP
Sarah Sjobakken – District Manager
Charles Wenger – Landscape/Maintenance Supervisor
Rachelle Huston - Resident

**CALL TO
ORDER:**

Director Jensen called the meeting to order at 4:00 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 Hyvonen, and unanimously carried, the agenda was approved

**PUBLIC
COMMENT:**

None

**DISTRICT
FENCES:**

General discussion was held regarding the District fences and their replacement.

- Communication will be through the Messenger, the website and bill stuffers
- Does SVMD need to create a policy regarding homeowner landscape items that interfere with replacement, such as trees?
- Does SVMD need to create rules moving forward such as no landscape material within 18”?
- Present all individual homeowner fence issues to the Board

- SVMMD needs to determine the phases of replacement including timelines and areas
- Primarily first in, first done with exceptions because of sun, weather, irrigation
- Begin with Jordan area
- Include a map on website
- Include how much has been done on website, how much materials used, etc.
- Do the the 6' replaced first and then the 4'?
- Stonewillow and Creekview gulch areas are to be kept as rail fences
- SVMMD needs a letter go out in January and include policy. This gives residents 90 days to prepare it they are first on the schedule.
- Financing of the fences will be through loans
- SVMMD will need to increase the parks and rec fee by \$15
- Discuss financing of the fences in the January Meeting as an agenda item

Director Jensen moved that the Stonegate Village Metropolitan District monthly Parks and Recreation Fee be increased by \$15.00/month. Upon motion duly made, seconded by Director Odell, and unanimously carried, the motion was approved.

**EXECUTIVE
SESSION**

Director Jensen announced at 5:50 pm, that the Board go into executive session to per §24-6-402(4)(f), C.R.S. – personnel matters. No open meeting requests were received by personnel. The Board came out of executive session at 6:30 pm.

**ATTORNEY'S
ITEMS:**

Director White moved that staff merit increases be effective 1.1.2021. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the motion was approved.

ADJOURNMENT:

There being no further business for the Board's consideration, Director White moved that the Board adjourn the meeting at 6:38 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting