

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD NOVEMBER 20, 2019**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday November 20, 2019 at 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE: Present were Directors:
Greg Sanford Channing Odell Eric Jensen
Lisa Hyvonen Lori White

Also in attendance: Tom George; Spencer Fane LLP
John Simmons; Simmons and Wheeler
Sarah Sjobakken; District Manager
Charles Wenger; Landscape Operations
Ger Whelan; Colorado Water Systems
Rachelle Huston; Resident
Gary Amelon; Resident
Mary Beth Amelon; Resident
David Forsberg; Resident

CALL TO ORDER: Director Sanford called the meeting to order at 5:30 p.m.

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

APPROVAL OF AGENDA: Director Sanford 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: Resident David Forsberg was present to discuss a District tree that was removed from District property that was located behind his fence line. Mr. Forsberg was present at a previous Board meeting requesting a new tree be planted. Staff and Mr. Forsberg met in October after the last Board meeting to discuss the request. Mr. Forsberg is requesting again for a tree to be planted. After discussion, Director Sanford said the Board would get back to him to with a response.

Gary Amelon was present to discuss the sidewalk damage behind his home on Parkside Dr. After discussion it was decided that staff will work with legal to draft a letter to Mr. Amelon notifying him of the damage and the need for him to have it repaired. In addition, it was discussed that a No Unauthorized Motor Vehicle sign be placed off of Keystone near the entrance to the gulch.

**FINANCIAL
ITEMS:**

2020 Public Budget Hearing: The public hearing was opened by Director Sanford. It was noted that the Notice for the Public Hearing was published in the Douglas County News Press as required. There was no discussion from members of the public and the Public Hearing was closed.

2020 Annual Budget and Resolution: After discussion, upon a motion made by Director Sanford, seconded by Director Hyvonen and, upon vote, unanimously carried, the 2010 budget was adopted, subject to changes discussed at the meeting.

The monthly Claims for Payment: The claims were presented for payment dated October 31, 2019. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director White, a vote was taken, and motion carried unanimously.

Monthly Financials: The October 2019 financials were presented to the Board for review. Director Sanford made a motion to accept the October 2019 financials. Director White seconded the motion, and upon vote, they were unanimously approved.

**DISTRICT
REPORTS:**

CWS Report: Ger Whelan was present to update the Board on water and Wastewater operations. He discussed the taking of WISE water, a new meter installation in the District, pH sampling, status of the WTP evaluation, and scheduled WWTP maintenance.

Landscape Report: Charles Wenger was present to update the Board on parks/rec and landscaping operations. There was discussion regarding the fences, the new Disc Golf course, Doggie Pot stations and an Eagle Scout project for horsehoe pits. Staff will obtain quotes for removal and replacement of fence panels and posts for 3 large areas within the District.


District Management Report: Manager Sjobakken included a monthly report in the Board packet. Highlights include the following:
-Meter Reading Changeout. Our current billing read system has to be upgraded to new platform. \$18k.
-Coping Stones around slide pool. These have to be repaired est. \$10k.
-Canyon Creek Restoration. Staff reviewed \$23k invoice for restoration of an area due to a repair. SVMMD responsibility taken of \$16k. \$7k was overbilled.

**ATTORNEY'S
ITEMS:**

Newlin Crossing: Tom George updated the Board on the Newlin Crossing Development. The most recent developer has decided not to move forward.

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 8:00 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting