

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD MARCH 17, 2021**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday March 17, 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:

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
Justin Carter – Resident
Brian Kerekes - Resident
Laura Murray - Resident
Kirsten Miller - Resident
Jennifer Thomas - Resident
Chris Allen - Resident

**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 Odell, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT:**

Justin Carter, representing the Stonegate Stingrays, was present and addressed the Board regarding their submittal to run the 2021 Snack Shack.

Kirsten Miller, representing the Chaparral Band Boosters, was present and addressed the Board regarding their submittal to run the 2021 Snack Shack.

Director Jensen thanked both parties and let them know that they would discuss both proposals as a Board and then get back to them.

Laura Murray, representing the Stonegate Stingrays, addressed the Board regarding the 2021 season and the precautions they would be taking regarding Covid. They will be taking guidelines from the Rocky Mountain Swim League and working with Front Range Recreation.

Mgr. Sjobakken presented an email from a resident on Rowlock Way regarding the newly formed “party” spot near the open space on Rowlock. The residents asked what could be done to help prevent this area. Perhaps a No Trespassing Sign?, trash cans?, No Parking Sign?, Park Open from Sunrise to Sunset sign? Post the Rules in the Messenger? Include No Trucks on District Property or You Could be Fined. Staff will work on installing some of these things.

FINANCIAL ITEMS:

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

The monthly Claims for Payment: The February 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.

APPROVAL OF PAST MEETING MINUTES

Director Jensen moved that the Board approve the minutes as presented of the 2.17.2021 regular Board meeting and the 3.3.2021 Special meeting. Upon second by Director Odell, a vote was taken, and minutes were approved.

OLD BUSINESS

Average Winter Consumption Commercial Users: Director Sanford made a motion to carry over the District’s Commercial user’s SS average from 2020 for 2021. Upon second by Director Jensen, a vote was taken, and the motion passed.

Water Treatment Plant Contract with Moltz Construction

Mgr. Sjobakken updated the Board on the due diligence with IMEG, TST and Moltz that Staff and CWS worked on regarding this proposed contract. The Board reviewed the presented Task Order Estimate for General Services for \$801,628 by Molz. Director Jensen made a motion to approve a Contract for Services by Molz for \$1,067,000 to be used on Water Treatment Plant Upgrades subject to final review. Upon second by Director Sanford, a vote was taken, and the motion passed. Legal will prepare.

Parkside Drive Resident Sidewalk Damage

The District has gone through all avenues to collect monies (\$21k) from resident Gary Amelon for repair of the sidewalk damage. Staff communicated and tried to work with the concrete contractor, District insurance and the resident, to no avail.

District Fencing Contract and Financing

Director Jensen made a motion to approve authorization for the execution of contract with CF & I Fence not to exceed 1,586,244 subject to final review by legal and the SVMD Board. Upon second by Director Odell, a vote was taken,

and the motion passed.

Director Sanford made a motion to approve an engagement with Butler Snow for Bond Counsel not to exceed \$25k. Upon second by Director Jensen, a vote taken, and the motion passed. The District will then have to review numbers from Butler Snow, lock in a rate, review a term sheet and finalize a loan.

Current Parks and Rec. Project Expenditures

The following projects were presented to the Board for review. The Board will review and revisit at April Board Meeting.

Current Project Funds Updated

Improvements/Enhancements Budget is \$200k

Pickleball	\$40k
Tennis Backboard	\$4k
Turf to Native 3 areas	\$20k
Monument Enhancements	\$18k
Install table at Observation area where concrete added	\$1,200
Filing 21 Gazebo addition or playground replacement	\$30k
Misc. Playground Maintenance	\$6k
Saranac Park Maintenance	\$7,500
Tree Installation	\$20k

Landscape Repairs and Maintenance Budget is \$200k

Jordan Rd/Keystone. Ent. Monument Paint	\$800
Parking Lot Striping	\$1,500
Office Gutter Cleanout	\$250
Office Roof Beam Repair	\$2K
Juniper Removal and shrub/cobble install	\$1,500
Juniper Removal @ Northwest Lincoln Entrance	\$500
Flower Contract	\$19k
Tree Removal – COMPLETED	\$8,220
Tree Removal Future	\$15k
Tennis Court Lock Court 3&4 Replaced	Completed

Pool Supplies/Misc. Budget is \$40k

Installation of Swim pool guard house counter	\$2,500
Purchase/installation of Awning -guard house window	\$1,000
New Pool Furniture/Umbrellas	\$10,000
Front portion of perimeter pool fence paint	\$2,000
Install and prep area for 2 Bench Pool Entrance	\$850
Swimming pool fountain ducks maintenance	\$500

Pool ID System 2021

Staff will move forward working with SNVMD on the implementation of a new ID system – Viz-Pin. There will need to be resident outreach.

Community Center Re-Opening 2021

The Community Center will remain closed until the State opens back up. The District needs to avoid facilitating someone else breaking the rules set forth by the State and County.

NEW BUSINESS:

Snow Removal

Andy Knight was present to update the Board on District snow removal from the most recent stormgeddon. The main roads are cleared. A lot of the walks are completed, there is about 2/3 left to get to. The Native area is open from Pine Grove to the health building on Lincoln. The District pro-actively rented one skid steer. Douglas County's standard of practice is frustrating for Keesen, as 2/3 of the cost of the District's snow removal is because of Douglas County and the throwing of the snow back onto the walks. Staff will review Douglas County's regulations.

The WTP and the WWTP are always the priority, then the office, sidewalks, and native walks.

The Board expressed their gratitude to Keesen and Mr. Wenger for their hard work and long hours during the storm.

**ATTORNEY'S
ITEMS:**

None

**EXECUTIVE
SESSION**

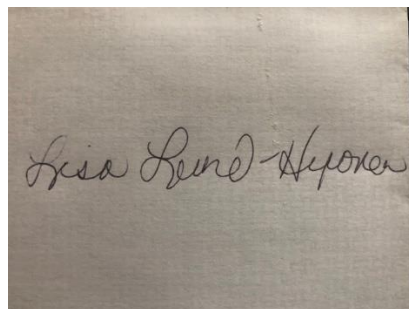
Director Jensen made a motion at 7:01 pm to enter in to executive session pursuant to 24-6-402(4)(b), C.R.S. regarding contracts for recreational amenities and construction services. Upon second by Director Hyvonen, a vote was taken, and the motion carried unanimously.

After the executive session, Director White made a motion to award the 2021 Snack Shack contract to the Chaparral Band Boosters. Upon second by Director Jensen, a vote was taken, and the motion carried unanimously.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Jensen moved that the Board adjourn the meeting at 7:15 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,

A photograph of a handwritten signature in cursive script on a light-colored piece of paper. The signature reads "Lisa Renee Hyvonen".

Secretary for the Meeting

