

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

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday January 16, 2020 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  
Scott Barnett; Mulhern Engineering  
Charles Wenger; Landscape Operations  
Andy Knight; Keesen Landscape  
Ger Whelan; Colorado Water Systems  
Rachelle Huston; Resident  
Courtney Hemenway; Hemenway Engineering

**CALL TO  
ORDER:**

Director Sanford called the meeting to order at 5:32 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 Rachelle Huston was present and thanked the Board for the addition of a doggie-pot station off Riverstone Drive.

**FINANCIAL  
ITEMS:**

John Simmons was in attendance and briefed the Board on the financials. There was discussion regarding the sewer maintenance budget and the capital improvement project numbers. In addition discussion was held on our WISE commitments but monetarily and water amounts. It was asked that Luis Tovar attend the February meeting to give historical through current perspective on the WISE project.

The monthly Claims for Payment: The claims were presented for approval dated November 30, 2019. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Jensen, a vote was taken, and motion carried unanimously.

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

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

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

**NEW BUSINESS:**

Agenda Item 6A. Request to utilize swimming pool by Denver Swim Academy. General discussion was held regarding this request, taking in to account wear and tear on the pool, current Stonegate Stingray usage and current Adult swim days/hours.

Director Odell made a motion to deny the request of use of the SVMD pool by an outside organization. Upon second by Director Hyvonen, a vote was taken and the motion unanimously carried.

Agenda Item 6B. Request to utilize tennis courts by Chaparral Girls Tennis Team. There was general discussion regarding the Chaparral girls tennis team utilizing some of the courts to play their matches, because their courts will not be resurfaced in time. Director Odell made a motion to approve the request by the Chaparral girls tennis team to utilize the courts for 7 matches... 1 in March and 5 in April. Upon second by Director Hyvonen, a vote was taken and the Motion unanimously carried.

Agenda Item 6C. Request for tree trimming at 10087 Boca Circle. There was general discussion regarding a certified letter sent to the Board from the resident at this address. He is requesting that we trim back the upper branches from a District tree that overhang in to his yard. The Board talked about how the District trees that abut/neighbor a resident's yard are no different than neighbor's trees between residents. If District tree branches cross the property line of a homeowner's fence, then they have the right to trim those branches back to the fence property line. If a homeowner has a company out to trim the branches, they can't trim back farther than the fence line.

Director Odell made a motion to not utilize District funds to pay for any tree trimming of branches at this address. Upon second by Director Hyvonen, a vote was taken and the motion unanimously carried.

Agenda Item 6D. Approval of Amendment to CWS contract.

Director Sanford made a motion to approve a 2.6% increase to the CWS contract for 2020. Upon second by Director White, a vote was taken and the motion unanimously carried.

**OLD BUSINESS:**

Agenda Item 7A. 16052 Parkside Drive Sidewalk Damage.

There was discussion regarding this ongoing issue. Since their contractor is not returning their calls, we need to know how they are going to proceed with the repairs.

**DISTRICT REPORTS:**

Aquifer Storage and Recharge: Mr. Courtney Hemenway was present to discuss his proposal to provide consulting services for the pilot testing of an ASR project for SVMMD, that he has been contracted to complete. Mr. Hemenway discussed with Board his thoughts on ASR and how it will benefit Stonegate. The complete proposal was included in the Board packet.

Keesen Report: Mr. Andy Knight from Keesen was present to address the Board on their services for Stonegate. He discussed the SVMMD 2020 Landscape Goals presentation that was included in the Board packet. Highlights included water conservation areas, living with wildlife and native grasses. In addition, the WWTP landscape plan was discussed. It was decided to revisit the landscape masterplan and pick 1 area to assess this year.

Landscape Report: Mr. Wenger addressed the Board regarding winter tree watering, coping stone replacement for the slide pool, maintenance of the wooden bridges and doggie pot stations.

Mulhern Report: Mr. Scott Barnett included a monthly report in the Board packet. He was present to update the Board on District engineering projects.

- Filing 22 Amendment 7 (Amendment 6 Lot 89). This is in LPMD. These are larger multi-family lots next to the Richmond Homes.
- Filing 22 Amendment 6 – Richmond Homes
- Compark South – Sanitary Sewer Installation
- Compark Filing 4 – Etkin Johnson The Edge
- Sewer Rehabilitations

CWS Report: Ger Whelan was present to update the Board on water and Wastewater operations. He discussed the Headworks project, the pH adjustment At the booster pump station, and the Boerger Pump replacement at the WWTP.

District Management Report: Manager Sjobakken included a monthly report in the Board packet. Highlights included updates on the Disc golf course, horseshoe pits, pool maintenance and ASR.

**APPROVAL OF PAST MEETING MINUTES:**

Director Sanford moved that the meeting minutes from the regular meeting on June, 20, 2019, a special meeting on July 9, 2019, a regular meeting on October 20, 2019, a special meeting on November 20, 2019 and a regular meeting on November 20, 2019 be approved. Upon motion duly made, seconded by Director Odell, and unanimously carried, the minutes were approved.

**ATTORNEY'S  
ITEMS:**

Agenda Item 10A.

Director Sanford moved to approve the Resolution of the Board of Directors of the SVMD Concerning Regular Election to be Held May 5, 2020. Upon motion duly made, seconded by Director Jensen, and unanimously carried, the motion passed.

Agenda Item 10B.

Director Sanford moved to approve the Resolution of the Board of Directors Of the SVMD Adopting the Colorado Special District Records Retention Schedule, Appointing an Official Custodian, and Adopting Policies and Fee Schedule for the Handling of Record Requests Under the Colorado Open Records Act (CORA). Upon motion duly made, seconded by Director Jensen, and unanimously carried, the motion passed.

Agenda Item 10C.

Director Sanford moved to approve the Resolution of the Board of Directors of the SVMD Concerning Annual Administrative Matters 2020. Upon motion duly made, seconded by Director Jensen, and unanimously carried, the motion passed.


**EXECUTIVE  
SESSION:**

None

**ADJOURNMENT:**

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 9:20 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,

  
Secretary for the Meeting