

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
STONEGATE VILLAGE METROPOLITAN DISTRICT  
HELD FEBRUARY 3, 2021**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday February 3, 2021 via Zoom Conference Call.

<https://us02web.zoom.us/>  
Meeting ID: 881 7725 5014 Passcode: 542944

**ATTENDANCE:**            Present were Directors:  
Greg Sanford                      Channing Odell      Eric Jensen  
Lisa Hyvonen                      Lori White – joined late

Also in attendance:  
Sarah Sjobakken – District Manager  
Charles Wenger – Landscape/Maintenance Supervisor  
Andy Knight – Keesen Landscape

**CALL TO ORDER:**                      Director Jensen called the meeting to order at 3:05 p.m.

**DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:**                      Directors Jensen, Sanford, Hyvonen 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:**                      None

**PARKS & REC DISCUSSION:**                      DISTRICT TREES

- Mgr. Sjobakken provided the Board with a proposal from Rocky Mountain Tree Care for removal of 19 dead pines and a cottonwood. Est. \$9k.
- There was discussion on why the trees have died. Could it be the chemicals used for road snow removal, could it be lack of water, are there any other neighborhoods seeing the same thing?

- Charles Wenger addressed the Board and shared that Meridian is experiencing similar issues. He noted that the District does winter water trees throughout the District.
- There was discussion regarding when the District plants replacement trees and what types. The Board asked Mr. Wenger to put together verbiage on the District trees including watering, when and why plant in the fall etc. and a schedule keeping the replacement numbers equal.
- The Board asked that staff communicate with the residents affected by the tree removal, why the need for removal and the plan for replacement, including type of trees.

#### DISTRICT FENCING

- Charles Wenger updated the Board on the District fence replacement project. CF Fence continues to have difficulty obtaining Western Red Cedar pickets and have suggested using Japanese Red Cedar pickets instead. They could be stained with a lighter stain given their grain appearance.
- When SVMD was first developed, the fences were unstained
- The Board asked that sample pickets of both types, stained and unstained be prepared and made available to look at.

#### DISTRICT MONUMENT ENHANCEMENTS

- Andy Knight from Keesen addressed the Board using visuals on this project. The neighborhood stone monument signs need updating and enhanced. This would include using tall grasses to flank the sides and an edged border around. The District would like to keep to general budget of approx. \$1k per monument.

#### DISTRICT TURF to NATIVE

- Andy Knight from Keesen addressed the Board on 3 areas to change from turf areas to native grass areas. The areas have been chosen because of mowing difficulties and irrigation difficulties. They areas are at Keystone Dr. and Lincoln Ave. (Southeast corner), behind the Southeast main entrance area off of Lincoln and off of Quarry Hill Place. Approx. \$20k.
- This would be approx. 3 acres total.
- There was discussion if changing these areas would change the look of Stonegate.
- The Board asked that the areas be identified so they could take a visual look before the next Board meeting.

#### DISTRICT STONEGATE PARKWAY/QUARRY HILL ENHANCEMENT

- Andy Knight from Keesen addressed the Board on this new enhancement. Approx. \$36k. A map and drawing were included in the Board packet.

#### ADDITIONAL DISTRICT UPDATES

- Director Lori White addressed the Board regarding her attendance at the recent SVNMD Zoom meeting. Highlights included: SNVMD pool update including landscaping, new adult bubble pool, new id system, new cabanas.
- Would SVMD and SNVMD share the same id system?
- A joint zoom workshop meeting of both Boards was discussed and Director White will coordinate.
- Discussion of additional enhancement ideas for the District included pickleball courts. Staff will obtain quotes for a new pad area or utilizing an existing area or current tennis court striping.

- Staff will review the budget for items discussed plus others planned such as playground equipment.
- There was discussion regarding the new sidewalk installed by DougCo and if the soil on the sides will be raised to grade. DougCo. has hired Keesen to complete the project with turf replacement and irrigation replacements.

**ADJOURNMENT:**

There being no further business for the Board's consideration, Director Jensen moved that the Board adjourn the meeting at 6:37 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,

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Secretary for the Meeting