

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2022 MEETING MINUTES**

DATE: February 16, 2022
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:04 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen - President
Lori White - Vice President
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Samuel Sherman- Director
Tom George - Attorney
John Simmons – Simmons Wheeler
Kimberly Johanns - Simmons Wheeler
Charlie Wegner - Landscape Manager
Heidi Plummer- District Administrator
Ger Whelan - CWS
Luis Tovar – Mulhern MRE
Andy Knight -Keesen
Rachelle Huston - Resident

HANDOUT – February 16, 2022, Agenda

III. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 2/16/22 agenda, is approved.

IV. PUBLIC COMMENT

There was no public comment.

V. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for January 2022

The Board discussed the following:

Financial Reports and Claims for January 2022. Kimberly Johanns gave an overview of the financials and claims for January 2022 and recommended approval of financials.

The Board approved the Financial Reports and Claims for January 2022.

RESOLVED by general consent: The Financial Reports and Claims for January 2022, are approved.

VI. NEW BUSINESS

1. SVMD Landscape Report. The Board had no questions on the Landscape Report

2. Keesen Landscape Proposals. Andy Knight/Keesen presented the Board with five proposals. The Board discussed the following:

Summer Annuals for Islands. Andy Knight/Keesen gave an overview of the Summer Annuals for Islands. The Board approved the proposal for the Summer Annuals for Islands.

RESOLVED by general consent: The proposal for Summer Annuals for Islands in the amount of \$20,014.00, is approved.

Prairie Dog Area-Filing 21. Andy Knight/Keesen gave an overview of the Prairie Dog Proposal for converting bluegrass to native grass. The Board approved the proposal for the Prairie Dog conversion from bluegrass to native grass.

RESOLVED by general consent: The proposal for native grass conversion in the amount of \$1,760.00, is approved.

SVMD Chambers to Stonegate Parkway Native Conversion. Andy Knight/Keesen gave an overview of the native grass conversion and mulch from Chambers Road to Stonegate Parkway. The Board approved the proposal.

RESOLVED by general consent: The proposal for native grass conversion and mulch from Chambers to Stonegate Parkway for \$16,980.00, is approved.

SVMD Stonegate Parkway to Keystone Blvd. Native Conversion. Andy Knight/Keesen gave an overview of the native grass conversion and mulch from Stonegate Parkway to Keystone Blvd. The Board approved the proposal.

RESOLVED by general consent: The proposal for native grass conversion and mulch from Stonegate Parkway to Keystone Blvd for \$16,980.00, is approved.

SVMD 2022 Drain Extension Enhancement. Andy Knight/Keesen gave an overview of the SVMD 2022 drain extension. The Board determined not to do the work.

3. Decorative Fencing-Filing 21. Bernt Green/CF Fencing gave an overview of the decorative fencing for the Filing 21, to separate the native from non-native area.. Charlie Wenger has some suggestions for alternatives, but no firm pricing for same. The Board approved the decorative fencing for a cost not to exceed \$12,000.

RESOLVED by general consent: The cost of up to \$12,000.00 for decorative fencing, is approved.

4. Electronic Access-Open Path Proposal. Heidi Plummer/District Administrator gave an overview of the Open Path proposal for electronic access to the pool, tennis courts and Community Center. The Board approved the proposal.

RESOLVED by general consent: The proposal from Open Path for the pool, tennis Courts and Community Center, for \$16,148.00, is approved.

5. Hydrant Meter Deposit Increase. Heidi Plummer/SVMD gave an overview of increasing the hydrant meter deposit. The Board approved the increase of the deposit to \$5,000.00.

RESOLVED by general consent: The Hydrant Meter deposit of \$5,000.00, is approved.

6. Tennis League on SVMD Courts. The Board had a brief discussion about league play on the SVMD tennis courts. The Board directed Heidi Plummer/SVMD to let the Leagues know that tennis leagues will need to have an 80/20 resident vs. non-resident ratio, can use no more than two courts at any one time, and use a water bill and driver's license to prove residency.

XI. EXECUTIVE SESSION

Upon a motion duly made, seconded and upon vote, unanimously carried, the Board entered into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with legal counsel and receive legal advice on specific legal matters and questions related to the District's Ridgeway Pipeline capacity, the District's WISE water allocation, and the Sprayaway car wash.

Upon a motion duly made, seconded and upon vote, unanimously carried, the Board adjourned the executive session and returned to the meeting.

Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on April 20, 2022, at 10326 Stonegate Parkway Parker, Colorado.

XII. ADJOURNMENT – 6:17 p.m.

Submitted:


Channing Odell, Secretary