

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2026 MEETING MINUTES**

DATE: January 21, 2026
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:00 p.m.

II. CALLING OF ROLL

Attendees Lori White - President
 Samuel Sherman - Vice-President
 Channing Odell - Secretary
 Greg Sanford - Director
 Paul Mooney - Director
 Heidi Plummer - SVMD/District Manager
 Charlie Wenger - SVMD/Landscape Manager
 Cathy Hamilton - Simmons Wheeler
 Ger Whelan - CWS
 Scott Barnett – Mulhern MRE
 Owner - 17324 Cornerstone Way

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflict of interest, and no disclosures were necessary.

IV. AGENDA

The Board reviewed and approved the agenda.
RESOLVED by general consent: The 1/21/26 agenda is approved.

V. PUBLIC COMMENT

There was one member of the public present and no comment was made.

VI. MINUTES

The Board reviewed the 1/21/2026 Meeting Minutes.
The Minutes were approved.
RESOLVED by general consent: The 1/21/2026 Board Meeting Minutes, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for November and December 2025.
Cathy Hamilton/SimmonsWheeler, provided an overview of the November and December 2025 Claims and Financial Reports. Ms. Hamilton recommended approval of all claims and acceptance of the financials for November and December 2025.
RESOLVED by general consent: The Claims and Financial Reports, are approved.

1. Approve Auditors for 2025 Audit/WIPFLI
RESOLVED by general consent: The Board has approved WIPFLI to serve as the independent auditors for Stonegate Village Metropolitan District for the year ended December 31, 2025.

VIII. ENGINEERING

1. Engineering Update. Scott Barnett/Mulhern MRE informed the Board that MMRE is gathering all documentation for the MS-4 Annual Permit due to CDPHE on 3/1/26. Mr. Barnett discussed the developmental reviews, and the Board had no questions. MMRE finished reviewing the videos of the sanitary sewer line that were taken in 2025. There are several areas of concern with potential misaligned pipes that Mulhern will further review.

IX. OPERATIONS

1. The Board reviewed the Operations report and had no questions.

X. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed the Maintenance checklist and update and had no questions.
2. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager, reported on the following:
 - The Community Center will be painted the last weekend of January.
 - Rocky Mountain Tree Care will begin pruning most of the Ash trees.

- XI. STONEGATE SMARTSCAPE, LANDSCAPE WATER CONSERVATION STUDY.
The Board reviewed the proposal from Norris Design to review large areas of turf for redesign using water conservation methods for landscape beds and native grass options.
RESOLVED by general consent: the proposal from Norris Design, is approved.

XII. NEXT MEETING.

The next regular Board Meeting shall be at 3:00 p.m. February 18, 2026 at 10326 Stonegate Parkway Parker, Colorado.

XIII. Adjournment- 4:38 P.M.

Submitted:



Channing Odell, Secretary