

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2023 MEETING MINUTES**

DATE: June 21, 2023
LOCATION: 10326 Stonegate Parkway Parker, Colorado

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

- II. CALLING OF ROLL
Atten Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Lisa Hyvonen - President
Charlie Wegner - SVMD/Landscape Manager
Tom George - SpencerFane
Kimberly Johanns - SimmonsWheeler
Heidi Plummer – SVMD/District Administrator
Owner – 10524 Oakmoor Cir

- III. DISCLOSURE OF CONFLICTS
Board members advised that each had no conflicts of interest, and no disclosures were necessary.

- IV. AGENDA
The Board reviewed and approved the agenda.
RESOLVED by general consent: The 6/21/23 agenda, is approved.

- V. PUBLIC COMMENT
10524 Oakmoor Circle. The Owner asked that the Board approve the installation of a gate on the District fence. The Board directed that Heidi Plummer/SVMD, email or call the Owner with the Board’s decision.

- VI. MINUTES
The Board reviewed and approved the Board Meeting minutes from 5/17/2023.
RESOLVED by general consent: The minutes from the 5/17/2023 Board Meeting, are approved.

- VII. FINANCIALS
HANDOUT – Claims and Financial Reports for May, 2023.
Kimberly Johanns provided an overview of the May 2023 Claims and Financial Reports. Ms. Johanns recommended approval of all claims and financials for May 2023.
RESOLVED by general consent: The Claims and Financial Reports for February & March 2023, are approved.

Audit 2022. Ms. Johanns provided an overview of the 2022 Audit. The Board reviewed and approved the 2022 Audit based on auditor recommended changes and President

Hyvonen is approved to sign the final document.

RESOLVED by general consent: The 2022 Audit, based on recommended changes by the auditor, is approved.

VIII. NEW BUSINESS

1. Keesen Landscape Report. The Board reviewed the report and had no questions.

2. Keesen Maintenance Checklist. The Board reviewed the checklist and had no questions.

3. SVMD Landscape Report. Charlie Wenger/SVMD, presented the report. Mr. Wenger informed the Board of the graffiti in the Jordan underpass and advised that it has been painted over. Heidi Plummer/SVMD will reach out to various art departments for mural ideas for the underpass. Mr. Wenger informed the Board of the poor condition of the medians located in the swimming pool parking lot. The Board reviewed his refurbishment plan and approved up to \$3,000 for the project.

RESOLVED by general consent: The pool parking lot median project, is approved.

4. Joint Agreement with SNVMD. The Board discussed engaging in an inter-district agreement between SVMD and SNVMD, regarding parties who have had pool privileges suspended at one pool, who then try to use the other pool. The Board directed Heidi Plumber/SVMD to ask the SNVMD to prepare a draft agreement and present same to the SVMD for review.

5. Public Bid Process. Scott Barnett discussed the Public Bid Process.

IX. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on July 19, 2023, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 4:40 p.m.

Submitted:


Channing Odell, Secretary