

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
2025 MEETING MINUTES**

DATE: August 20, 2025  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:01 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 Administrator  
                  Charlie Wenger   SVMD/Landscape Manager  
                  Cathy Hamilton -- Simmons Wheeler  
                  Tom George - Spencer Fane  
                  Ger Whelan - CWS  
                  Scott Barnett – Mulhern MRE

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 08/20/25 agenda is approved.

V. PUBLIC COMMENT

There was no one from the public present and therefore no public comment.

VI. MINUTES

The Board reviewed the 7/16/25 Meeting Minutes.

The Minutes were approved.

RESOLVED by general consent: The 7/16/25 Board Meeting Minutes, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for July 2025.

Cathy Hamilton/SimmonsWheeler, provided an overview of the July 2025 Claims and Financial Reports. Ms. Hamilton recommended approval of all claims and acceptance of the financials for July 2025.

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

VIII. ENGINEERING

1. Engineering Update. The Board reviewed the engineering report and had no questions.

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 Lincoln Avenue expansion and the impacts to SVMD property. Charlie will work with Town of Parker on this matter.
  - Repairs will be needed for the swimming pool after closing. Front Range Recreation is working on proposals for work needed.
  - The Board determined that requests for proposals for landscape maintenance will be sent out for the year 2026.
3. Community Rebranding - Sign Concepts/Entry Landscape. The Board reviewed the proposed rebranding concepts from Norris Design, for new signage and landscape, at entry points to Stonegate Village. The Board selected one design from three presented, and requested that Norris Design move forward with the next phase of the design. The Board noted that the District Manager and Secretary Odell are the primary contacts for the project.
4. Will Serve Letter- The Board reviewed the proposed will-serve letter for the Douglas County Housing Partnership. The Board requested that the District Manager for more clarification from the District's consulting engineers on the District's water/sewer supply availability.
5. E-Vehicles in Metro District Parks and Open Spaces. The Board discussed the increased use by e-bikes, e-scooters and golf carts on District property. The misuse of these vehicles has caused serious safety hazards for pedestrians and caused damage to District parks and other amenities. The District is working closely with the Douglas County Sheriff's Office and they will increase enforcement.
6. Personnel Matters. Heidi Plummer was promoted from District Administrator to District Manger of Stonegate Village Metropolitan District.

- XI. NEXT MEETING. The next regular Board Meeting shall be at 3:00 p.m. September, 24, 2025 at 10326 Stonegate Parkway Parker, Colorado.

- XIV. ADJOURNMENT – 4:57 P.M.

Submitted:

  
Channing Odell, Secretary