

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

DATE: September 20, 2023  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

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

II. CALLING OF ROLL

Attendees Lisa Hyvonen - President  
Lori White - Vice-President  
Channing Odell - Secretary/Treasurer  
Greg Sanford - Director  
Samuel Sherman - Director  
Heidi Plummer - SVMD  
Charlie Wegner - SVMD/Landscape Manager  
Tom George - SpencerFane  
Kimberly Johanns - SimmonsWheeler  
Owner – 16810 Amberstone Way  
Owner – 17324 Cornerstone Way

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 9/20/23 agenda, is approved.

V. PUBLIC COMMENT

16810 Amberstone Way. The owner stated that his fence will be replaced in January, and is concerned about the tree in his yard and the possibility of having to take it down. The Board informed him that SVMD will have the fence contractor meet with him.

VI. MINUTES

The Board reviewed and approved the Board Meeting minutes from 8/16/23.

RESOLVED by general consent: The minutes from the 8/16/23 Board Meeting, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for August 2023.

Kimberly Johanns/Simmons Wheeler provided an overview of the August 2023 Claims and Financial Reports. Ms. Johanns recommended approval of all claims and financials for August 2023.

RESOLVED by general consent: The Claims and Financial Reports for August 2023, are 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 gave a brief overview of the Landscape report. Charlie Wenger proposed that he evaluate the trees around the district that may be hazardous and have those removed. The Board agreed. A brief discussion took place about creating a masterplan for all the district owned/maintained trees, so an ongoing tree care and replacement program could be more accurately implemented.

4. Keesen Snow Contract 2023/2024. The Board discussed and approved the 2023/2024 Snow Removal Contract with Keesen. The specifications for removal remained at 2” for hand shoveling and 2” for plowing.

RESOLVED by general consent: The 2023/2024 Snow Removal Contract, is approved.

5. TST Work Authorization. The Board approved the TST work authorization for additional services not to exceed \$13,000.

RESOLVED by general consent: The TST work authorization is approved.

6. Intergovernmental Agreement between SVMD and SNVMD Regarding Enforcement of Parks and Facilities Rules and Regulations. Tom George presented to the Board a draft agreement prepared by the SNVMD, proposing cooperative enforcement of rules and regulations between the two districts. The Board discussed and approved the draft agreement with revisions as may be needed in the opinion of legal counsel.

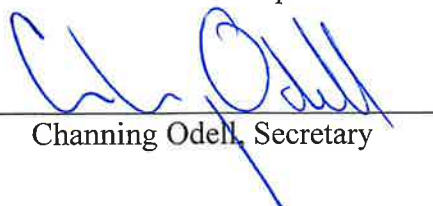
RESOLVED by general consent: The intergovernmental agreement between SVMD and SNVMD, as revised, is approved.

#### IX. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on October 18, 2023, at 10326 Stonegate Parkway Parker, Colorado.

#### X. ADJOURNMENT – 4:32 p.m.

Submitted:

  
Channing Odell, Secretary