

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

DATE: June 10, 2022
LOCATION: 10252 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:03 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 - District Administrator

HANDOUT June 10, 2022, Agenda

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 6/10/2022 agenda, is approved.

V. PUBLIC COMMENT

There were no attendees and no public comment.

VI. DISTRICT FACILITY ACCESS SYSTEM IMPLEMENTATION

1. Contract Termination – Saddle Rock Security. The Board reviewed the performance of the contractor and approved the immediate termination of the contract with Saddle Rock Security, to install a controlled access system for the pool and tennis courts. The Board directed that the termination letter request the return of all funds paid to date, the removal of any equipment that may have been installed, the return any/all electronic database information, and that all communication with SVMD members cease.

VII. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on June 15, 2022, at 10326 Stonegate Parkway Parker, Colorado 80134

VIII. ADJOURNMENT – 4:04 P.M.

Submitted: _____


Channing Odell, Secretary