

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2024 MEETING MINUTES**

DATE: September 18, 2024
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/Treasurer
 Greg Sanford - Director
 Heidi Plummer - SVMD/District Administrator
 Charlie Wenger - SVMD/Landscape Manager
 Molly DeMarais - SVMD
 Kimberly Johanns - Simmons Wheeler
 Tom George - Spencer Fane
 Brendan Desmond - Spencer Fane
 Owner -17324 Cornerstone Lane
 Owner - 15963 Longford Drive
 Owner - 15975 Longford Drive

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 9/18/24 agenda is approved.

V. PUBLIC COMMENT

15963 Longford Drive. The Owner discussed with the Board the need for no trespassing signs at the reservoir and asked for alternative options to a barb wire fence. 15975 Longford Drive. The Owner discussed alternative options for trespassing signs at the reservoir.

VII. MINUTES

The Board reviewed the Board 8/21/24 Meeting Minutes and requested one revision.

RESOLVED by general consent: The 8/21/24 Board Meeting Minutes, as revised, are approved.

VIII. FINANCIALS

HANDOUT – Claims and Financial Reports for August 2024.

Kimberly Johans/SimmonsWheeler, provided an overview of the August 2024 Claims and Financial Reports. Ms. Johans recommended approval of all claims and acceptance of the financials for August 2024.

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

IX. 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 gave a brief overview of the report to the Board. Mr. Wenger informed the Board that the old caulking and tile around the pool needs to be replaced. The work will be completed in April of 2025. Mr. Wenger informed the Board that all remaining irrigation controllers will be installed by March 2025.

3. SVMD Prep and Re-Stain of Existing Fences. The Board reviewed the proposal from Commercial Fence & Iron. The Board noted that it had sought additional proposals from contractors to re-stain the fencing, but contractors were unwilling to commit to the scope of work, which required that a three-man crew be dedicated to the project on a continuous basis until project completion. The Board reviewed and approved the proposal to prep and stain existing District owned and maintained, 6ft and 4ft privacy fences, in SVMD, for Phase 1 (6' \$113,186.00) and 6' Phase 2 (\$93,110 and \$82,999).

RESOLVED by general consent: The proposal Commercial Fence & Iron, is approved.

4. System Access Fee Increase 2024 for Compark Metropolitan District. District Manager Plummer gave an overview of the 1.893% increase for the system access fee for Compark Metropolitan District. The Board reviewed the increase.
RESOLVED by general consent: The System Access Fee increase, is approved.

5. SDA Annual Conference Review. Channing Odell and Heidi Plummer gave the Board a summary of the SDA annual conference.

6. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on October 16, 2024, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:17 p.m.

Submitted:


Channing Odell, Secretary