

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2026 MEETING MINUTES**

DATE: June 17, 2026
LOCATION: 10326 Stonegate Parkway Parker, Colorado

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

II. CALLING OF ROLL

Attendees Lori White - President
 Samuel Sherman - Vice-President
 Channing Odell - Secretary
 Greg Sanford - Director
 Paul Mooney - Director
 Charlie Wenger - SVMD/Landscape Manager
 Cathy Hamilton - Simmons Wheeler
 Ger Whelan - CWS
 Scott Barnett - Mulhern MRE
 Tom George - Spencer Fane
 Courtney Hemenway-Hemenway Groundwater Engineering
 Owner - 10163 Riverstone Dr.
 Owner - 17324 Cornerstone Way
 Owner - 9636 Shenstone 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 6/17/26 agenda is approved.

V. PUBLIC COMMENT

9636 Shenstone Drive. The owner introduced herself as the appointed Stonegate Stingray Parent Representative.

VI. MINUTES

The Board reviewed the 5/20/2026 Meeting Minutes.

The Minutes were approved.

RESOLVED by general consent: The 5/20/2026 Board Meeting Minutes, are approved.

VII. FINANCIALS

Claims and Financials May 2026

Cathy Hamilton/SimmonsWheeler, provided an overview of the March 2026 Claims and Financial Reports. Ms. Hamilton recommended approval of all claims and acceptance of the financials.

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

Cathy Hamilton provided an overview of the 2025 Audit. Ms. Hamilton recommended approval of the 2025 Audit.

RESOLVED by general consent: The Board accepted the 2025 Audit contingent on legal and accounting audit review.

VIII. ENGINEERING

1. Engineering Update. Scott Barnett/Mulhern MRE provided an overview of his Engineering Report dated 6-17-26. The Board had no questions.

IX. SVMD OPERATIONS

1. Operations Update. Ger Whelen/CWS provided an overview of his 2026 Operation Report dated June operations. The Board had no questions.
2. Courtney Hemenway. Mr. Hemenway gave an overview of the condition of the KA-17 well. He recommended that the Ka-17 well be redrilled for long-term use of the well and to fully utilize the decreed annual volume of appropriation from the Arapahoe aquifer.

X. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed the June 2026 Maintenance Checklist and Update and had no questions.
2. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager provided an Overview of his report. The Board had no questions.

X1. NEXT MEETING.

The next regular Board Meeting shall be at 3:00 p.m. August 19, 2026 at 10326 Stonegate Parkway Parker, Colorado.

XII. Adjournment- 5:02 P.M.

Submitted:



Channing Odell, Secretary