

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

DATE: February 15, 2023
LOCATION: 10326 Stonegate Parkway Parker, Colorado (Via Zoom)

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-District Administrator
Tom George-Spencer Fane
Kimberly Johanns-Simmons/Wheeler
Bernt Green-CF Fence

HANDOUT February 15, 2023, 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 2/15/23 agenda is approved.

V. MINUTES

HANDOUT - Minutes from the 1/18/23 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 1/18/23 Board Meeting, are approved.

VI. PUBLIC COMMENT

There were no members of the public present and no public comment.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for January 2023.

The Board discussed the following:

1. Financial Reports and Claims for January 2023. Kimberly Johanns gave an overview of the financials and claims for January 2023 and recommended approval of financials. The Board asked several questions and approved the Financial Reports and Claims for January

2023.

RESOLVED by general consent: The Financial Reports and Claims for January 2023, are approved.

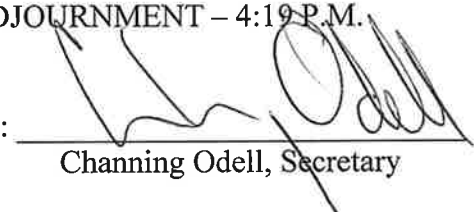
VIII. NEW BUSINESS

1. Keesen Landscape Report. The Board had no questions on the Landscape Report.
2. SVMD Landscape Report. Heidi Plummer/SVMD gave a brief overview of the Landscape Report to the Board.
3. SVMD Fence Replacement Report. Bernt Green/CF Fence gave a brief overview of the pricing and price fluctuations of cedar pickets used in the SVMD fence project. He recommended that SVMD purchase material for Phase 3 of the fencing project. The Board approved a purchase agreement not to exceed \$458,000, giving the Board President authority to make this purchase agreement.
RESOLVED by general consent: The fence materials purchase for Phase 3, is approved.
4. 2023 Resolution of Water Rights. Tom George/Spencer Fane gave an overview of the Resolutions of Water Rights. The Board reviewed and approved the Resolution.
RESOLVED by general consent: The Resolution is approved.

5. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on March 15, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

IX. ADJOURNMENT – 4:19 P.M.

Submitted:


Channing Odell, Secretary