

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
October 19, 2022, MEETING MINUTES**

DATE: October 19, 2022  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:01 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen - President  
Channing Odell - Secretary/Treasurer (via phone)  
Greg Sanford - Director  
Samuel Sherman - Director  
Tom George- SpencerFane/Legal Counsel  
John Simmons - Simmons Wheeler  
Kimberly Johanss - Simmons Wheeler  
Charlie Wegner - Landscape Manager  
Ger Whelan - CWS  
Heidi Plummer - SVMD  
Rachelle Huston - Owner  
Micah Merrick - Owner  
Chad Utterson - Owner  
Kim Utterson - Owner

HANDOUT – October 19, 2022, Agenda

III. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 10/19/22 agenda is approved.

IV. PUBLIC COMMENT

SVMD Owner. The Owner is interested in forming a Volunteer Emergency Preparedness League, composed of a group of like-minded residents interested in working within the Stonegate community to assist with emergency preparedness. SVMD is a key stakeholder within the Stonegate community, and he would like to keep them informed of future developments, as well as facilitate communication between the League and SVMD with regards to emergency water preparedness.

SVMD Owner. The Owner asked that a tree in the open space between the streets Cottoneaster and Stoneflower be removed. The Board asked Mr. Wenger/SVMD to have this removed.

V. MINUTES

HANDOUT - Minutes from the 9/21/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 9/21/22 Board Meeting Minutes are approved.

## VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports September 2022.

The Board discussed the following:

Financial Reports and Claims for September 2022. John Simmons/ Simmons Wheeler gave an overview of the financials and claims for September 2022 and recommended approval of financials.

The Board approved the Financial Reports and Claims for September 2022.

RESOLVED by general consent: The Financial Reports and Claims for September 2022, are approved.

Preliminary 2023 Budget. John Simmons/Simmons and Wheeler Discussed the Preliminary 2023 Budget and made one change to the Preliminary 2023 Budget at the Boards direction.

## VII. NEW BUSINESS

1. Disc Golf. Douglas County Pre-submittal Findings by Douglas County. The existing community park accommodates multiple uses, one of which is frisbee golf. The Stonegate Village Metro District Board approved the addition of frisbee golf tees in 2019 and residents were made aware of the additional new amenity and course rules by newsletter in January of 2020. Parking and other facilities are already in place to serve all park uses. No additional park improvements were required. The frisbee golf tees (11 in all) represent a minor modification to an existing park. Based on a recent citizen complaint, the District will be relocating two of the tees to avoid potential conflicts with other facilities on the property. No further land use approval is required. No engineering or building permits are required. We encourage the District to continue to work with residents to adjust park operations as warranted.
2. Ridgeway Pipeline IGA. The Board reviewed the Purchase Agreement of the Ridgeway pipeline from SVMD to Parker Water and Sanitation District for \$652,597.00.  
RESOLVED by general consent: The purchase and sale of Ridgeway pipeline capacity to Parker Water and Sanitation District is approved.
3. Keesen Landscape Report. The Board reviewed the Keesen Landscape report and had no questions.
4. SVMD landscape Report. Mr. Wenger updated the Board on his report. He advised the Board that SVMD will prune the Cottonwood trees along the 8-foot walkway through the native area in Filing 21. He also discussed the need for a pipe from LFH-1 to the Irrigation Pond. Heidi Plummer/SVMD will ask Scott Barnett/Mulhern for a cost analysis.
5. Turf and Landscape Specifications. Mr. Wenger updated the Board on his changes to the landscape specifications. The Board asked Mr. Wenger to get the final draft to Tom

George of Spencer Fane for review.

6. Culvert Clean Out Proposal. The Board reviewed the proposal from Keesen Landscape to remove sediment/plant material/brush from the culverts between Stonegate Parkway and Stoneflower Drive, and Stonegate Parkway and Stonemeadow Drive, for \$31,200.00. Director Odell expressed concerns about the specifications in the Keesen proposal.

RESOLVED by general consent: The proposal from Keesen Landscape, is approved.

7. FAMLI Program. The Board reviewed the FAMLI program and tabled discussion until the November 16, 2022, Board Meeting.
8. Health Insurance Rates. The Board reviewed the proposed rates for 2023 health insurance for District staff. The Board tabled discussion until the November 16, 2022, Board Meeting.

VIII. Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on November 16, 2022, at 10326 Stonegate Parkway Parker, Colorado.

IX. ADJOURNMENT – 5:34 p.m.

Submitted:

  
Channing Odell, Secretary