

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

DATE: October 16, 2024
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:02 p.m.

II. CALLING OF ROLL

Attendees Samuel Sherman - Vice-President
Channing Odell - Secretary/Treasurer (via phone)
Greg Sanford - Director
Heidi Plummer - SVMD/District Administrator
Kimberly Johanns - SimmonsWheeler
Brendan Desmond - Spencer Fane
Owner -17324 Cornerstone Way

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 10/16/24 agenda is approved.

V. PUBLIC COMMENT

17324 Cornerstone Way. The owner discussed the Prairie Dog Relocation Project.

VI. MINUTES

The Board reviewed the Board 9/16/24 Meeting Minutes and requested one revision.

RESOLVED by general consent: The 9/16/24 Board Meeting Minutes, as revised, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for September 2024.

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

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

2025 Draft Budget. The Board asked several questions on the 2025 Draft Budget. The Board will conduct a final review of the 2025 Draft Budget, for approval at the 11/20/24 Board meeting.

VIII. 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. Heidi Plummer/District Administrator gave a brief overview of the Landscape Report. There are three additional cottonwood trees that need to be removed as discussed at earlier meetings. There has been an increase in graffiti at Stonebriar Park and the Stonewillow Park, and the Douglas County Sherriff has been notified.
3. SVMD Owner Easement - Newlin Crossing. District Manager Plummer gave an overview of the Easement Agreement with Compark 190, LLC; Lot 1 Chambers Highpoint Filing No. 1.
RESOLVED by general consent: The Easement Agreement, is approved.
4. Front Range Recreation Proposed Contract for 2025-2027. The Board reviewed the contract and asked several questions. The Board noted that it will review the past contract and tabled discussion to the November 20, 2024 Board meeting.

IX. NEXT MEETING. The next regular Board Meeting shall be at 3:00 p.m. on November 20, 2024 at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 3:41 p.m.

Submitted: _____


Channing Odell, Secretary