

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2022 MEETING MINUTES**

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

I. The Meeting was called to order at 3:08 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen - President
Lori White - Vice President
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Samuel Sherman- Director
Tom George - Attorney
Brenden Desmond - Attorney
Kimberly Johanns - Simmons Wheeler
Charlie Wegner - Landscape Manager
Heidi Plummer- District Administrator
Ger Whelan - CWS
Alan Matlosz -Stifel
Rachelle Huston - Resident
HANDOUT – January 19, 2022, Agenda

III. AGENDA

The Board reviewed and approved the agenda.
RESOLVED by general consent: The 1/19/22 agenda, is approved.

IV. PUBLIC COMMENT

There was no public comment.

V. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for November and December 2021
The Board discussed the following:
Financial Reports and Claims for November and December 2021. Kimberly Johanns gave an overview of the financials and claims for November and December 2021 and recommended approval of financials.
The Board approved the Financial Reports and Claims for November and December 2021.
RESOLVED by general consent: The Financial Reports and Claims for November and December 2021, are approved.

VI. NEW BUSINESS

1. Bond Saving Summary – Taxable Water Revenue Refunding Bonds and Taxable Wastewater Revenue Refunding Bonds. Alan Matslosz/Stifel gave an overview of both refunding bonds and the savings summary for each. The Bond refinance is proposed

to save the SVMD three million dollars.

2. Consent to Assignment of 250 Water and Wastewater SFE from Compark Business MD to Belford South MD. The Board reviewed and approved the assignment of 250 water and wastewater SFE from Compark Business MD to Belford South MD subject to receive all capital costs true up payments owed through 2021.

RESOLVED by general consent: The Consent to Assignment, is approved.

3. SVMD Landscape Report. Charlie Wenger/SVMD advised the Board that IPS Pumps #1 and #3 will be installed in February 2022. He also advised the Board about the location of the upcoming Native Conversion plan for the 2022 year.

4. Keesen Landscape Report. Andy Knight/Keesen advised the Board on maintenance and enhancement items.

5. Prairie Dog Fence Proposal. The Board reviewed the proposal from CF Fencing on a new fence at the prairie dog area along Lincoln Avenue in filing 21. The Board directed Charlie Wenger to meet with Keesen for a proposal to create a defined landscape buffer between the native turf area and the drainage basin in conjunction with a fence.

6. Soils Analysis – Pickleball Court Area. The Board had a brief discussion about the soils analysis results at the location of the proposed pickleball courts. The report advised of some expansion soils which may need to be accounted for if the courts are constructed.

7. Xcel Smart Meter Notification. Director Sanford advised that he wanted to contact Xcel as he had questions regarding the Smart Meter. The Board tabled discussion to the next Board meeting.

8. CWS Report. Ger Whelan/CWS advised the Board that two more wells are being readied for ASR – KA15 and KA16. Mr. Whelan advised the Board to consider upsizing the pumps in both wells and placing the pumps lower down in the well shaft; there is room to place the pumps lower without having to drill deeper. The Board requested Mr. Whelan to provide costs to upsize and install the proposed pumps.

XI. EXECUTIVE SESSION

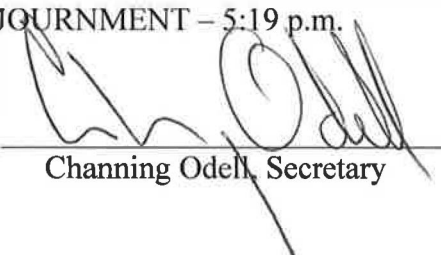
Upon motion duly made, seconded, and vote unanimously carried, the Board entered into executive session pursuant to C.R.S. Sections 24-6-402(4)(b) and (f) for the purposes of conferring with the District's legal counsel on specific legal questions and to discuss personnel matters related to 2021 performance reviews and 2022 compensation and related matters. Ms. Plummer noted that all District employees were notified of the purpose of the executive session and each employee consented to the discussion occurring in executive session. The Board left executive session and resumed the open meeting. No action was taken.

1. Spray Away Car Wash. The Board noted that legal counsel for Spray Away Car Wash and the SVMD were in communication with each other.

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

XII. ADJOURNMENT - 5:19 p.m.

Submitted:


Channing Odell, Secretary