

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

DATE: January 18, 2023
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:01 p.m. and was conducted electronically via Zoom

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 Johans- Simmons/Wheeler
Rachelle Huston-Owner

HANDOUT January 18, 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 1/18/23 agenda is approved with one modification.

V. MINUTES

HANDOUT - Minutes from the 11/16/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 11/16/22 Board Meeting, are approved.

VI. PUBLIC COMMENT

There was no public comment.

VII. NEW BUSINESS

1. Access Systems Overview. Peter Nagy/Access Granted gave a demonstration of the cloud-based system to manage the SVMD pool access system. The Board had a discussion and approved to proceed with a replacement of the Pool access system after approving references.
2. Keesen Landscape Report. There Board had no questions on the Landscape Report

3. 2023 Administrative Matters Resolution and Resolution Calling Regular Election 2023. Tom George/Spencer Fane gave an overview of the Administrative Matters resolution and the Resolution Calling Regular Election for 2023. The Board reviewed and approved both resolutions.

RESOLVED by general consent: The Resolutions are approved.

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

VIII. ADJOURNMENT – 4:47 P.M.

Submitted:



Channing Odell, Secretary