

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

DATE: May 17, 2023
LOCATION: Stonegate Village Metropolitan District
10252 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:05 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 Johannis-Simmons/Wheeler
Charlie Wenger-SVMD

HANDOUT May 17, 2023, Agenda

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures were necessary.

IV. CONSIDER APPOINTMENTS TO FILL VACANCIES

Following discussion, upon motion duly made, seconded, and unanimously carried, the Board appointed Lisa Lund-Hyvonen and Greg Sanford to the Board of Directors to fill the existing vacancy on the Board until the next regular election in 2025.

V. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 5/17/2023 agenda is approved.

VI. MINUTES

HANDOUT - Minutes from the 4/5/23 and 4/19/23 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 4/5/23 and 4/19/23 Board Meetings, are approved.

VII. PUBLIC COMMENT

Rachelle Huston of the public was present and had no comment.

VIII. FINANCIALS

HANDOUT – Claims and Financial Reports for April 2023.

The Board discussed the following:

1. Financial Reports and Claims for April 2023. Kimberly Johannis/Simmons-Wheeler, gave an overview of the financials and claims for April 2023 and recommended approval of financials. The Board asked several questions and approved the Financial Reports and Claims for April 2023.

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

2. The Board reviewed the Belford True-up delinquent payment. The Board asked Tom George/Spencer Fane to send a letter to Belford that all engineering review work will stop until payment is made.

IX. NEW BUSINESS

1. Keesen Landscape Report. The Board had no questions on the Landscape Report.

2. SVMD Landscape Report. Charlie Wenger/SVMD gave a brief overview of the Landscape Report to the Board. The Board discussed the Jordan underpass and damage from the storm on 5/10/2023 and instructed Charlie to start clean-up.

3. Front Range Invoice. The Board reviewed the Front Range Invoice regarding the Insurance adjustment.

4. CEBT Surplus. Heidi Plummer/SVMD gave an overview of the CEBT surplus.

5. Pool Party & After-Hours Use. The Board reviewed and affirmed the established policy for pool use for after-hour parties.

6. Tap & Development Fee Schedule - Rate Increase. The Board reviewed and approved a 20% increase rate increase in the Tap & Development Fee Schedule, effective immediately.

RESOLVED by general consent: The Tap & Development Fee Schedule increase, is approved.

7. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on June 21, 2023, at 10326 Stonegate

X. ADJOURNMENT – 4:19 P.M.

Submitted:


Channing Odell, Secretary