

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2025 MEETING MINUTES**

DATE: December 3, 2025
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
Greg Sanford - Director
Paul Mooney - Director
Heidi Plummer - SVMD/District Manager
Cathy Hamilton - Simmons Wheeler-Via Phone
Tom George - Spencer Fane

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 12/3/25 agenda is approved.

V. PUBLIC COMMENT

There were no members of the public present.

VI. SPENCER FANE ENGAGEMENT LETTER

Tom George/Spencer Fane provided the Board with a Standard Terms of Engagement for Legal Services letter in order to note a new disclosure required by Colorado law and as a supplement to and a reminder of the provisions that govern the relationship between SVMD and Spencer Fane and the services they provide.

VII. RESOLUTION TO ADOPT 2026 BUDGET WITH MILL LEVY

The Board reviewed the resolution summarizing revenues and expenditures for each fund, adopting a Budget, levying general property taxes for the year 2026 to help defray costs of Government, appropriating sums of money to the various funds in the amounts and for the purposes set forth herein for the Stonegate Village Metropolitan District, Douglas County, Colorado, for the calendar year beginning on the first day of January 2026, and ending on the last day of December 2026.

RESOLVED by general consent: The 2026 Budget and Mill Levy, are approved.

VIII. RESOLUTION TO SET WATER/SEWER AND PARK AND RECREATION RATES

The Board reviewed the Water/Sewer and Park and Recreation Resolutions for establishing rates, fees and charges for 2026.

RESOLVED by general consent: The Water/Sewer and Park and Recreation Resolutions are approved.

IX. 2026 ADMINISTRATIVE MATTERS RESOLUTION

The Board reviewed the Resolution of the Board of Directors of Stonegate Village Metropolitan District concerning Annual Administrative Matters for 2026.

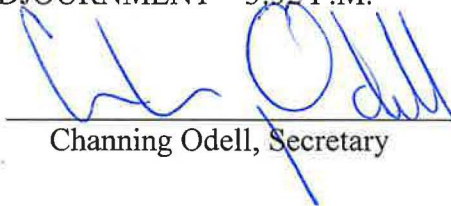
RESOLVED by general consent: The 2026 Administrative Matters Resolution are approved.

XI. NEXT MEETING.

The next regular Board Meeting shall be at 3:00 p.m. January 21, 2026 at 10326 Stonegate Parkway Parker, Colorado.

XII. ADJOURNMENT – 3:52 P.M.

Submitted:



Channing Odell, Secretary