

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

DATE: October 18th, 2023
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:00 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 - SVMD
Charlie Wenger - SVMD/Landscape Manager
Tom George - SpencerFane
Kimberly Johanns - SimmonsWheeler
Ger Whelan - CWS
Steve McCulloch - Cottonwood Water Board Member
Owner -17324 Cornerstone Way

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 10/18/23 agenda is approved.

V. PUBLIC COMMENT

Steve McCulloch Cottonwood Water Board Member. The Board member informed the SVMD Board that he wanted to sit in on a Board meeting.

VI. MINUTES

The Board reviewed and approved the Board 9/20/23 Meeting Minutes
RESOLVED by general consent: The 9/20/23 Board Meeting Minutes, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for September 2023.
Kimberly Johanns/Simmons Wheeler provided an overview of the September 2023 Claims and Financial Reports. Ms. Johanns recommended approval of all claims and financials for September 2023.
RESOLVED by general consent: The Claims and Financial Reports for September 2023 are approved.

Proposed Budget 2024. The Board had a lengthy discussion on the preliminary proposed budget for 2024.

VIII. NEW BUSINESS

1. Keesen Landscape Report. The Board reviewed the report and had no questions.
2. Keesen Maintenance Checklist. The Board reviewed the checklist and had no questions.
3. SVMD Landscape Report. Charlie Wenger gave a brief overview of the Landscape report. Charlie Wenger informed the Board that the native areas behind Newlin Court and Creekview Dr. are being cleaned up. Several Cottonwood trees are being removed throughout the district.
4. Community Room Rates. The Board had a brief discussion regarding community room rates.
5. Park and Recreation Rates. The Board had a brief discussion on park and recreation rates.
6. SVMD Resolution to Adopt Reciprocal Parks Facilities as SNVMD. The Board discussed and approved the Resolution with SNVMD.
RESOLVED by general consent: The resolution is approved.

IX. NEXT MEETING

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

X. ADJOURNMENT – 4:32 p.m.

Submitted: _____


Channing Odell, Secretary