

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

DATE: August 16, 2023  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:00 p.m.

II. CALLING OF ROLL

Attendees Lori White - Vice-President  
Channing Odell - Secretary/Treasurer  
Greg Sanford - Director  
Samuel Sherman - Director  
Heidi Plummer - SVMD  
Charlie Wegner - SVMD/Landscape Manager  
Tom George - SpencerFane  
Kimberly Johans - SimmonsWheeler  
Mike Gerstner - TST  
Owner – 10674 Stonemeadow Drive

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 8/16/23 agenda is approved.

V. PUBLIC COMMENT

10674 Stonemeadow Drive. The owner stated that she currently has a split rail fence and asked that the District approve the installation of a six- foot fence when it comes time to replace her fence. The Board had a general discussion about the fencing in the area of Stonegate. The Board informed the owner that Heidi Plummer/SVMD will email or call with decision.

VI. MINUTES

The Board reviewed and approved the Board Meeting minutes from 6/7/2023 and 6/21/2023.  
RESOLVED by general consent: The minutes from the 6/7/2023 and 6/21/2023 Board Meeting are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for June and July 2023.  
Kimberly Johans/Simmons Wheeler provided an overview of the June and July 2023 Claims and Financial Reports. Ms. Johans recommended approval of all claims and

financials for June and July 2023.

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

VIII. NEW BUSINESS

1. Rueter Hess Agreement. Mike Gerstner/TST gave the Board a brief overview of the Rueter Hess Agreement, noting that the SVMD has the right to 1,200-acre feet of surface storage that it can take in/out at any time. There are discussions ongoing with Parker Water about accessing Rueter Hess Reservoir via Parker's existing pipeline.

2. Emergency Sewer Bypass Agreement. The Board discussed and approved the proposal from Brannan Construction for \$594,109.00. to construct the Interconnect/Emergency Sewer Bypass.

RESOLVED by general consent: The proposal for construction of the Interconnect/Sewer Bypass, is approved.

3. Keesen Landscape Report. The Board reviewed the report and noted that Keesen had again mowed areas of the native grass that were not to be mowed.

4. Keesen Maintenance Checklist. The Board reviewed the checklist and had no questions.

5. SVMD Landscape Report. Charlie Wenger gave a brief overview of the Landscape report. Director O'Dell proposed an upgrade to the median at Stonegate Parkway and Lincoln. Charlie Wenger/SVMD will perform the upgrade in the Fall.

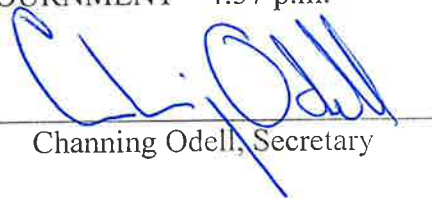
6. Keesen Snow Contract. The Board tabled the contract for the meeting in September.

IX. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on September 20, 2023, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 4:57 p.m.

Submitted:

  
Channing Odell, Secretary