

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2026 MEETING MINUTES**

DATE: August 19, 2026
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 - President
 Samuel Sherman - Vice-President
 Channing Odell - Secretary
 Greg Sanford - Director
 Paul Mooney - Director
 Charlie Wenger - SVMD/Landscape Manager
 Ger Whelan - CWS
 Heidi Plummer - SVMD
 Scott Barnett - Mulhern MRE
 Michael Gerstner - TST
 Owner - 17324 Cornerstone Way

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 8/19/26 agenda is approved.

V. PUBLIC COMMENT

There were no comments from the owners present.

VI. MINUTES

The Board reviewed the 7/15/26 Meeting Minutes.

The Minutes were approved.

RESOLVED by general consent: The 7/15/26 Board Meeting Minutes, are approved.

VII. FINANCIALS

Claims July 2026

Board President Lori White, provided an overview of the July 2026 Claims. Ms. White recommended approval of all claims.

RESOLVED by general consent: The Claims are approved.

Financials June and July 2026

Board President Lori White, provided an overview of the June and July 2026 Financials. Ms. White recommended approval of all Financials.

RESOLVED by general consent: The Financials are approved.

VIII. OPERATIONS/ENGINEERING

1. KA-17 Well Replacement Project Recommendations. Michael Gerstner/TST gave the Board a brief overview of the proposals and presentations by BBA Water consultants and Hemenway Ground Engineering. The Board asked several questions and had a general discussion regarding the two consulting groups. The Board selected Hemenway Ground Engineering.

RESOLVED by general consent: The proposal from Hemenway Ground Engineering, is approved.

2. Operations Report. Ger Whelan/ CWS gave a brief overview of the Operations report. The Board had no questions.

3. Engineering Report. Scott Barnett/Mulhern MRE gave a brief overview of the Engineering report. The Board had no questions.

X. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed the August 2026 Maintenance Checklist and Update and had no questions.

2. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager provided an Overview of his report. The Board had no questions.

3. Vertical Bridge – Cell Tower Lease Inquiry. Vertical Bridge inquired about leasing a portion of SVMD property located at 15923 E Lincoln Ave., Parcel #2233-083-11-002, as a possible location for a cell tower. The Board had a general discussion about the proposed terms, lease rate, and construction, with Director Sanford expressing his concerns about transmission of the cell signal and its effects on health. A voice vote was called. By a voice vote with four “Yes” and one “No”, the Board determined to move forward with the inquiry and lease review. The Board directed that the draft lease be reviewed by legal counsel with comments provided to the Board.

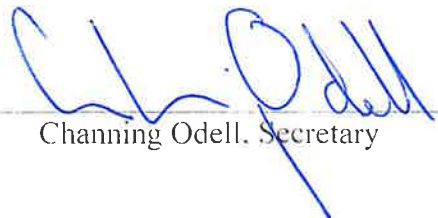
RESOLVED by a voice vote of four “Yes” and one “No”, the lease inquiry was approved.

XI. NEXT MEETING.

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

XII. Adjournment - 4:48 P.M.

Submitted:



Channing Odell, Secretary