

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

DATE: November 15, 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/District Administrator
Charlie Wenger - SVMD/Landscape Manager
Tom George - SpencerFane
Kimberly Johanns - SimmonsWheeler
Ger Whelan - CWS
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 11/15/23 agenda is approved.

V. PUBLIC COMMENT

There was no public comment from one member of public who was in attendance.

VI. MINUTES

The Board reviewed and approved the Board 10/18/23 Meeting Minutes
RESOLVED by general consent: The 10/18/23 Board Meeting Minutes, are approved.

VII. FINANCIALS

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

SVMD Budget 2024 - Adoption . The Board reviewed the 2024 Budget. The Board opened discussion to the Public. There were no comments from those present. The Board approved the 2024 Budget.

RESOLVED by general consent: The 2024 Budget, is approved.

SVMD Audit 2023. The Board discussed and approved the 2023 Audit from WIPFLI.

RESOLVED by general consent: The 2023 Audit from WIPFLI, is approved.

Interest Income Re-Allocation. Tom George/Spencer Fane briefly discussed with the Board the general guidelines of interest re-allocation.

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/SVMD Landscape Manager gave a brief overview of the Landscape Report. Mr. Wenger informed the Board that the playground mulch will be replaced in two playgrounds before the end of the year.

4. Propose Increase to Water and Wastewater Rates. The Board had a discussion regarding the proposed increase in the 2024 Base Water Rate and Service Fee to 3.5% and the proposed increase in the Base Wastewater Rate and Service Fee to 5.0%.

RESOLVED by general consent: The proposed increase in the Base Rate and Service Fee for Water and Wastewater for 2024, is approved.

5. Park and Recreation Rates 2024. The Board had a lengthy discussion on park and recreation income and expenses. The Board tabled discussion until the December 6, 2023, Board meeting.

6. Community Center Proposed Rate Increase for 2024. The Board discussed a rate increase for the Community Room rental of \$150 for four hours and \$35 for each additional hour, for 2024. The Board also discussed discontinuing discounted room rental rates for HOA meetings and HOA parties.

RESOLVED by general consent: The proposed rental rate increase and the elimination of the discounted rate for HOA meetings and HOA parties, is approved.

7. CWS Letter to SVMD Board of Directors. The Board had a lengthy discussion regarding the CWS letter and tabled a decision until the December 6, 2023 Board meeting.

8. Resolution of the Board of Directors of Stonegate Village Metropolitan District Concerning Annual Administrative Matters 2024. Tom George/ Spencer Fane, gave a brief overview of the Resolution.

RESOLVED by general consent: The Board approved Annual Administrative Matters 2024.

9. PFA and PFAS Class Action Settlement. Tom George/Spencer Fane discussed the class action settlement with the Board, the parameters for eligibility, and the provision to opt out due to the SVMD not being the water provider of record, the Board determined to opt-out of the suit.


RESOLVED by general consent: The decision to opt-out the Class Action Settlement, is approved.

IX. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on December 6, 2023, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:33 p.m.

Submitted:



Channing Odell, Secretary