

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

DATE: July 15, 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 (via phone)
 Greg Sanford - Director
 Paul Mooney - Director
 Charlie Wenger - SVMD/Landscape Manager
 Cathy Hamilton - Simmons Wheeler
 Ger Whelan - CWS
 Tom George-Spencer Fane
 Heidi Plummer- SVMD
 Scott Barnett - Mulhern MRE
 Chris Sanchez - BBA Water Consultants
 Courtney Hemenway-Hemenway Groundwater Engineering
 Owner - 10163 Riverstone Dr.
 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 7/15/26 agenda is approved.

V. PUBLIC COMMENT

There were no comments from the owners present.

VI. MINUTES

The Board reviewed the 6/17/26 Meeting Minutes.

The Minutes were approved.

RESOLVED by general consent: The 6/17/26 Board Meeting Minutes, are approved.

VII. FINANCIALS

Claims June 2026

Cathy Hamilton/SimmonsWheeler, provided an overview of the June 2026 Claims. Ms. Hamilton recommended approval of all claims.

RESOLVED by general consent: The Claims are approved.

A public hearing on the proposed 2025 budget amendment was opened. No comment was provided, and the public hearing was closed. Cathy Hamilton presented the proposed budget amendment to the 2025 debt service fund to the Board. Following discussion, upon motion duly made, seconded and unanimously carried, the Board approved the 2025 budget amendment as presented.

VIII. PROPOSAL-ENGINEERING SERVICES FOR CONSTRUCTION OF WELL KA-17

1. Chris Sanchez/BBA Water Consultants. Mr. Sanchez gave a presentation to provide consulting services for the drilling and testing of Arapahoe formation replacement Well KA-17.
2. Courtney Hemenway/Hemenway Groundwater Engineering. Mr. Hemenway gave a presentation to provide consulting services for the drilling and testing of Arapahoe formation replacement Well KA-17.

X. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed the July 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.

XI. NEXT MEETING.

The next regular Board Meeting shall be at 3:00 p.m. September 16, 2026 at 10326 Stonegate Parkway Parker, Colorado.

XII. Adjournment- 5:15 P.M.

Submitted:



Channing Odell, Secretary