STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2026 MEETING MINUTES

DATE: October 21, 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
Ger Whelan - CWS
Heidi Plummer - SVMD
Scott Barnett - Mulhern MRE
Cathy Hamilton - Simmons and Wheeler
Tom George - Spencer Fane
Courtney Hemenway - Hemenway Engineering
Owner - 10649 Singleleaf Ct.
Owner - 10163 Riverstone Dr.

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 10/21/26 agenda is approved.

V. PUBLIC COMMENT
There were no comments from the owners present.

VI. MINUTES
The Board reviewed the 9/23/26 Meeting Minutes.
The Minutes were approved.
RESOLVED by general consent: The 9/23/26 Board Meeting Minutes, are approved.

VII. FINANCIALS
Claims and Financials September 2026
Cathy Hamilton/ Simmons and Wheeler provided an overview of the September 2026

Financials and Claims.
RESOLVED by general consent: The Claims and Financials are approved.

VIII. OPERATIONS/ENGINEERING

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

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

3. KA-17 Well Replacement Bids. Courtney Hemenway/Hemenway Engineering gave an overview of the bids from Hydro Resources-Rocky Mountain and KP Ventures Well Drilling and Pump CO for replacing the KA-17 well. The Board approved the proposal from Hydro Resources-Rocky Mountain with a not to exceed cost of $1,600,000.00.
RESOLVED by general consent: The proposal from Hydro Resources- Rocky Mountain, is approved.

X. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed October 2026 Maintenance Checklist and update 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. The Board instructed Heidi Plummer/District Manager to contact Vertical Bridge for clarification on preferred location, structure and coverage area.

4. Stonegate Stingrays Contract 2027. The Boar directed Heidi Plummer/District Manager, to draft a contract for use of the SVMD pool by the Stonegate Stingrays, for 2027 swim season. The Board directed that the draft document be reviewed and finalized by by legal counsel so the same document can be used going forward, without legal review each year.

XI. NEXT MEETING.

The next regular Board Meeting shall be at 3:00 p.m. November 18, 2026 at 10326 Stonegate Parkway Parker, Colorado.

XII. Adjournment- 5:04 P.M.

Submitted: _____

Channing Odell, Secretary