

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

DATE: April 19, 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  
Charlie Wegner – SVMD/Landscape Manager  
Tom George – SpencerFane  
Kimberly Johanns - SimmonsWheeler
  
- 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 4/19/23 agenda, is approved.
  
- V. PUBLIC COMMENT  
There were no comments from the two members of the public who were in attendance.
  
- VI. MINUTES  
There were no Meeting Minutes to review/approve.
  
- VII. FINANCIALS  
HANDOUT – Claims and Financial Reports for February and March, 2023.  
Kimberly Johanns provided an overview of the February 2023 and March 2023 Claims and Financial Reports. Ms. Johanns advised that \$800K was transferred to the Colorado Trust account to pay claims for the two-month period. The Board asked several questions. Ms. Johanns recommended approval of all claims and financials for February & March 2023.  
RESOLVED by general consent: The Claims and Financial Reports for February & March 2023, are approved.
  
- VIII. NEW BUSINESS  
1. Keesen Landscape Report. The Board reviewed the report and had no questions. The Board noted that the SVMD District office approved the proposed, annual flower design.

2. Keesen Maintenance Checklist. Charlie Wegner/SVMD, advised that the Keesen Maintenance Checklist, new this year, was working well.

3. SVMD Landscape Report. The Board reviewed the report and had no questions. Charlie Wegner/SVMD, advised of problems with the pools Stenner Pumps and that he would investigate and resolve.

4. Newlin Gulch Proposal. The Board discussed the removal of downed trees, bushes, and suckers from specific areas of Newlin Gulch. The Board approved spending up to \$30,000.00, using Rocky Mountain Tree Care, for the removal of the above referenced items from the noted areas.

RESOLVED by general consent: The cost of up to \$30,000.00 to remove dead/downed trees/bushes in Newlin Gulch, is approved.

IX. EXECUTIVE SESSION

Upon a motion duly made, seconded and upon vote, unanimously carried, the Board entered into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with legal counsel and receive legal advice on specific legal matters and questions related to the District's employee compensation and health insurance.

Upon a motion duly made, seconded and upon vote, unanimously carried, the Board adjourned the executive session and returned to the meeting.

X. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on May 17, 2023, at 10326 Stonegate Parkway Parker, Colorado.

XI. ADJOURNMENT – 4:39 p.m.

Submitted:

  
Channing Odell, Secretary