

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
April 20, 2022 MEETING MINUTES**

DATE: April 20, 2022
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
Greg Sanford - Director
Samuel Sherman- Director
Tom George - SpencerFane/Legal Counsel
Kimberly Johanns - SimmonsWheeler
Charlie Wegner - Landscape Manager
Ger Whelan- CWS
Heidi Plummer - SVMD
Theresa Joseph - Owner
Donna Vail – Owner
Rachelle Huston - Owner

HANDOUT – April 20, 2022, Agenda

III. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 4/20/22 agenda, is approved.

IV. PUBLIC COMMENT

Quarry Hill Drive. The Owner asked the Board to consider signage and/or lights for the park to avoid after hours congregation. The Board advised the homeowner that SVMD will order signs stating rules of the park.

Greenstone Lane. The Owner inquired about cell towers in Stonegate. Director White volunteered to research the progress of the 5G towers.

V. MINUTES

HANDOUT - Minutes from the 3/16/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 3/16/2022 Board Meeting Minutes are approved.

VI. FINANCIAL REPORTS

HANDOUT – Claims and Financial Reports for March 2022.

The Board discussed the following:

Financial Reports and Claims for March 2022. Kimberly Johanns gave an overview of the

financials and claims for February 2022 and recommended approval of financials.
The Board approved the Financial Reports and Claims for March 2022.
RESOLVED by general consent: The Financial Reports and Claims for March 2022, are approved.

VII. NEW BUSINESS

1. SVMD Landscape Report. The Board reviewed the landscape report, received an update on the 11 trees that will be replaced. Irrigation for SVMD was turned on 4/18/22.

2. Keesen Landscape Update. The Board reviewed the Keesen Landscape Report and had no questions.

3. Bernt Greene/CF Fence. The Board reviewed the report from CF Fence. They have completed 3.5 miles of fencing. Bernt Greene will provide a spec of the gates for the Board to review.

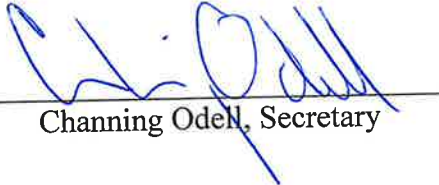
VIII. EXECUTIVE SESSION

Upon motion duly made, seconded, and vote unanimously carried, the Board entered Executive Session pursuant to Section 24-6-402(4)(b) for the purposes of conferring with the District's legal counsel and seeking advice on specific legal questions related to the Sprayaway Car Wash. The Board went into Executive Session from 4:45 p.m. to 5:15 p.m. to discuss the letter, then left executive session and resumed the open meeting.

IX. Next Meeting. The next regular Board Meeting shall be at 3:00 p.m. on May 20, 2022, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:16 p.m.

Submitted:


Channing Odell, Secretary