

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

DATE: March 18, 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
 Greg Sanford - Director
 Paul Mooney - Director
 Charlie Wenger - SVMD/Landscape Manager
 Cathy Hamilton - Simmons Wheeler
 Ger Whelan - CWS
 Scott Barnett – Mulhern MRE

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 3/18/26 agenda is approved.

V. PUBLIC COMMENT

There was one member of the public present and no comment was made.

VI. MINUTES

The Board reviewed the 1/21/2026 Meeting Minutes.

The Minutes were approved.

RESOLVED by general consent: The 1/21/2026 Board Meeting Minutes, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for January and February 2026.

Cathy Hamilton/Simmons Wheeler, provided an overview of the January and February 2026 Claims and Financial Reports. Ms. Hamilton recommended approval of all claims and acceptance of the financials.

RESOLVED by general consent: The Claims and Financial Reports, are approved.

VIII. ENGINEERING

1. Engineering Update. Scott Barnett/Mulhern MRE provided an overview of his Engineering Report dated 3-18-26. The Board had no questions.

IX. SVMD OPERATIONS

1. Operations Update. Ger Whelen/CWS provided an overview of his 2026 Operation Report dated 3-18-26. The Board had no questions.

X. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed the March 2026 Maintenance Checklist and Update and had no questions.
2. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager, provided an overview of his March 2026 Landscape Report. Mr. Wenger also reported on the following:
 - The irrigation system would be activated on 3/31/26
 - He would price shade structures for two small parks.

XI. BUSINESS

1. Employee Handbook. The Board had a brief discussion on the Employee Handbook and tabled discussion to the next meeting.

XII. NEXT MEETING.

The next regular Board Meeting shall be at 3:00 p.m. April 15, 2026 at 10326 Stonegate Parkway Parker, Colorado.

XIII. Adjournment- 4:39 P.M.

Submitted: _____


Channing Odell, Secretary