

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
2024 MEETING MINUTES**

DATE: April 17, 2024  
LOCATION: 10326 Stonegate Parkway Parker, Colorado

- I. The Meeting was called to order at 3:01 p.m.
  
- II. CALLING OF ROLL  
Attendees Lori White - President  
Channing Odell - Secretary/Treasurer  
Greg Sanford - Director  
Samuel Sherman - Vice-President  
Heidi Plummer - SVMD/District Administrator  
Charlie Wenger - SVMD/Landscape Manager  
Tom George - SpencerFane  
Kimberly Johanns - SimmonsWheeler  
Owner -17324 Cornerstone Way
  
- III. DISCLOSURE OF CONFLICTS  
Board members advised that each had no conflict of interest, and no disclosures were necessary.
  
- IV. APPOINTMENT OF OFFICERS.  
The Board noted that there was a vacancy due to the resignation of Lisa Hyvonen.  
RESOLVED by appointment: The following people are hereby appointed to the office set opposite their respective names:  
Lori White - President  
Samuel Sherman - Vice President  
Channing Odell – Secretary/Treasurer.
  
- V. AGENDA  
The Board reviewed and approved the agenda.  
RESOLVED by general consent: The 4/17/24 agenda is approved.
  
- VI. PUBLIC COMMENT  
There was no public comment from one member of public who was in attendance.
  
- VII. MINUTES  
The Board reviewed and approved the Board 3/20/24 Meeting Minutes  
RESOLVED by general consent: The 3/20/24 Board Meeting Minutes, are approved.
  
- VIII. FINANCIALS  
HANDOUT – Claims and Financial Reports for March 2024.

Kimberly Johannis/SimmonsWheeler, provided an overview of the March 2024 Claims and Financial Reports. Ms. Johannis recommended approval of all claims and financials for March 2024.

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

#### IX. NEW BUSINESS

1. Keesen Landscape Update. The Board reviewed the update and had no questions.
2. Keesen Maintenance Checklist. The Board reviewed the maintenance checklist and had no questions.
3. Native Conversion Proposals. The Board reviewed the proposals from Keesen for native conversion locations at Stonegate Parkway/Jordan Road, Filing 21 South (end of greenbelt), and Stonegate Parkway, south side of Lincoln, in the amount of \$17,985.00.

RESOLVED by general consent: The Native Conversion proposal from Keesen, is approved.

4. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager gave a brief overview of the report to the Board.
5. Proposal for Water Station. The Board reviewed the proposal from Front Range Recreation for a drinking fountain station to be located in the South pool in the amount of \$4772.00.

RESOLVED by general consent: The proposal from Front Range Recreation, is approved.

6. Comcast Proposed Fiber Easement. The Board reviewed the request from Comcast that it be granted an easement across/under/through District property for the purpose of updating internet fiber.

RESOLVED by general consent: The Easement in favor of Comcast is approved, subject to review by legal and Director Greg Sanford.

#### X. EXECUTIVE SESSION

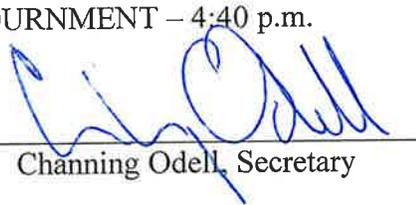
1. Upon motion, second and vote unanimously carried to enter into executive session pursuant to C.R.S. § 24-6-402(4)(b) to confer with the District's legal counsel and ask specific legal questions related to the March 28, 2024 letter received from Stonegate North Villages Metropolitan District requesting that the Stonegate Village Metropolitan District Residents share in the cost of the SNVMD Community Center, the Board entered into executive session.
2. The executive session ended, and the Board returned to the regular meeting.

XI. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on May, 15 2024, at 10326 Stonegate Parkway Parker, Colorado.

XII. ADJOURNMENT – 4:40 p.m.

Submitted:



Channing Odell, Secretary