

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

DATE: April 15, 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
 Cathy Hamilton - Simmons Wheeler
 Ger Whelan - CWS
 Scott Barnett – Mulhern MRE
 Tom George – Spencer Fane
 Tim Crawford – Bishop Brogden
 Luis Tovar- Mulhern MRE
 Owner – 10163 Riverstone Dr.
 Owner – 17324 Cornerstone Way

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 4/15/26 agenda is approved.

V. PUBLIC COMMENT

17324 Cornerstone Way. The Owner submitted a petition signed by five residents requesting that SVMD hire an independent arborist to assess all trees that may have to be removed.

VI. MINUTES

The Board reviewed the 3/18/2026 Meeting Minutes.
The Minutes were approved.
RESOLVED by general consent: The 3/18/2026 Board Meeting Minutes, are approved.

VII. FINANCIALS

Claims and Financials March 2026

Cathy Hamilton/SimmonsWheeler, provided an overview of the March 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.

Compark Business Campus Metropolitan District Reimbursement.

Cathy Hamilton provided an overview of a program error in the irrigation water meter that caused an extra digit to record consumption, which resulted in more water being metered as having been used, than what was actually consumed. The Board had a general discussion about the error and whether other meters needed to be checked for the same programming fault. The Board determined to provide the appropriate credit. To the account.

RESOLVED by general consent: The credit applicable to the account is approved.

VIII. ENGINEERING

1. Engineering Update. Scott Barnett/Mulhern MRE provided an overview of his Engineering Report dated 4-15-26. The Board had no questions.

IX. SVMD OPERATIONS

1. Operations Update. Ger Whelen/CWS provided an overview of his 2026 Operation Report dated 4-15-26. The Board had no questions.

X. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed the April 2026 Maintenance Checklist and Update and had no questions.

2. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager provided an Overview of his report. The Board had no questions.

XI. BUSINESS

1. Employee Handbook. The Board had a brief discussion on the revised Employee Handbook. The Board approved all revisions effective April 15, 2026.

RESOLVED by general consent: The Employee Handbook, is approved.

2. Tim Crawford/Bishop Brogden and Associates. Tim Crawford provided well performance and water level trends in the SVMD Denver Basins aquifer wells, and provided information on, and discussed, SVMD's use of Wise water.

3. Luis Tovar/ Mulhern MRE. Luis Tovar provided an overview of the proposed SVMD and Cottonwood water trade to the Board.

4. Drought Restrictions. The Board discussed the current drought conditions in Colorado. The Board decided that Stage 1 Drought Restrictions should be implemented as part of the District's irrigation and water conservation protocol for 2026.

Resolved by general consent: The Board Stage 1 Drought Restrictions and Water Conservation Guidelines, are approved.

XII. NEXT MEETING.

The next regular Board Meeting shall be at 3:00 p.m. May 20, 2026 at 10326 Stonegate Parkway Parker, Colorado.

XIII. Adjournment- 6:00 P.M.

Submitted: _____


Channing Odell, Secretary