

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

DATE: May 15, 2024
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
 Channing Odell - Secretary/Treasurer
 Greg Sanford - Director
 Samuel Sherman - Vice-President
 Heidi Plummer - SVMD/District Administrator
 Charlie Wenger - SVMD/Landscape Manager
 Kimberly Johanns - SimmonsWheeler
 Owner -17324 Cornerstone Way
 Christy Klein -TST
 Michael Gerstner -TST

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 revised several items on the agenda.
RESOLVED by general consent: The 5/15/24 agenda, as revised, is approved.

V. 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 4/17/24 Meeting Minutes
RESOLVED by general consent: The 4/17/24 Board Meeting Minutes, are approved.

VIII. FINANCIALS

HANDOUT – Claims and Financial Reports for April 2024.
Kimberly Johanns/SimmonsWheeler, provided an overview of the April 2024 Claims and Financial Reports. Ms. Johanns recommended approval of all claims and financials for April 2024.
RESOLVED by general consent: The April 2024 Claims and Financial Reports, are approved.

IX. NEW BUSINESS

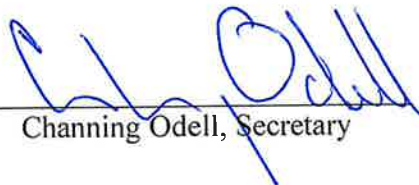
1. Rate Study Presentation -TST. Christy Klein and Michael Gerstner with TST gave the Board a presentation about a proposed Rate Study for SVMD. The Board requested that TST provide the SVMD with a proposal to conduct a rate study based upon the criteria discussed.
2. Keesen Maintenance Checklist and Update. The Board reviewed the maintenance checklist and Update and had no questions.
3. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager gave a brief overview of the report to the Board. Mr. Wenger informed the Board that with the recent wind and snowstorm, many trees have come down. The SVMD will need to have Rocky Mountain Tree Company take down several trees that are in jeopardy of falling.
4. SNVMD Cost Share Request Letter. The SVMD Board reviewed the letters dated January 17, 2024, and March 28, 2024 (the "Letters"), sent on behalf of the Stonegate North Villages Metropolitan District Board of Directors (the "Stonegate North Board") addressed to SVMD Stonegate Village Metropolitan District's Board of Directors (the "Stonegate Village Board"). In the Letters, the Stonegate North Board requested that the Stonegate Village Metropolitan District, reimburse Stonegate North for costs it incurred in constructing a community center facility and swimming pool project, located in Stonegate North. The Stonegate Board reviewed the request set forth in the Letters and declined.
5. Ground Lease Request - 9971 Jordan Road. The Board reviewed the request to lease ground owned by the Stonegate Village Metropolitan District, and install a small building to house communication equipment. The Board was not opposed in general to the request. Director O'Dell volunteered to follow up on request and work with legal counsel as may be needed.
6. Tap Fee Schedule Proposed Rate Increase. The Board reviewed the proposed rate increase for Tap Fees and approved a 3.5% increase effective May 15, 2024.
RESOLVED by general consent: The proposed rate increase is approved.

X. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on June 19, 2024, at 10326 Stonegate Parkway Parker, Colorado.

XII. ADJOURNMENT – 5:15 p.m.

Submitted:


Channing Odell, Secretary