

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

DATE: January 17, 2024
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
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Samuel Sherman - Director
Heidi Plummer - SVMD/District Administrator
Charlie Wenger - SVMD/Landscape Manager
Tom George - SpencerFane
Kimberly Johanns - SimmonsWheeler
Ger Whelan - CWS
Owner -17324 Cornerstone Way
Tim Melchior - LL Johnson
Greg Fast - Toro

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures were necessary.

IV. AGENDA

The Board reviewed and approved the agenda.
RESOLVED by general consent: The 1/17/24 agenda is approved.

V. PUBLIC COMMENT

There was no public comment from one member of public who was in attendance.

VI. MINUTES

The Board reviewed and approved the Board 11/15/23 Meeting Minutes
RESOLVED by general consent: The 11/15/23 Board Meeting Minutes, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for November and December 2023.
Kimberly Johanns/SimmonsWheeler, provided an overview of the November and December 2023 Claims and Financial Reports. Ms. Johanns recommended approval of all claims and financials for November and December 2023.

RESOLVED by general consent: The Claims and Financial Reports for November and December 2023, are approved.

VIII. NEW BUSINESS

1. Rain Master Presentation. Tim Melchior of LL Johnson gave the SVMD Board a presentation on the Rain Master Eagle Plus irrigation controller, to replace the existing irrigation controller. The Board had an in-depth discussion regarding the irrigation control.

RESOLVED by general consent: The proposal for a new irrigation control system for \$229,981.10, is approved.

2. Keesen Landscape Update. The Board reviewed the update and had no questions.
3. Keesen Maintenance Checklist. The Board reviewed the checklist and had no questions.
4. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager gave a brief overview of the report. Mr. Wenger informed the Board that mulch was not currently available and mulch replacement at the playgrounds was on hold. Mr. Wenger will get a new proposal from Keesen to replace mulch.
5. CIP Presentation. The Board will discuss the Capital Improvement Project at the next water and wastewater meeting on February 7, 2024.

IX. EXECUTIVE SESSION

1. Upon motion to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(e) and (f) to discuss matters subject to negotiations related to the District's personnel budget and market comparisons, and to discuss personnel matters related to the District Administrator role, seconded and unanimously carried, the Board entered into Executive Session. Ms. Plummer was notified of the purpose of the Executive Session and requested that the discussion be held in Executive Session rather than open session. Mr. Plummer was invited to and did attend the Executive Session.

X. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on February 7, 2024, at 10326 Stonegate Parkway Parker, Colorado.

XI. ADJOURNMENT – 5:16 p.m.

Submitted:


Channing Odell, Secretary