

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

DATE: November 20, 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  
                     Samuel Sherman - Vice-President  
                     Channing Odell - Secretary/Treasurer  
                     Greg Sanford - Director  
                     Heidi Plummer - SVMD/District Administrator  
                     Charlie Wenger – SVMD/Landscape Manager  
                     Kimberly Johanns - SimmonsWheeler  
                     Tom George - Spencer Fane  
                     Gerard Whelan - CWS  
                     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 11/20/24 agenda is approved.

V. PUBLIC COMMENT

There was no Public Comment.

VI. MINUTES

The Board reviewed the Board 10/16/24 Meeting Minutes and requested one revision.  
RESOLVED by general consent: The 10/16/24 Board Meeting Minutes, as revised, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for October 2024.

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

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

2024 BUDGET AMENDMENT AND 2025 BUDGET Ms. Johanns reviewed with the Board a proposed amendment to the 2024 Budget and the proposed 2025 Budget. Discussion ensued. Director White opened a combined public hearing on the proposed amendment to the 2024 Budget and the proposed 2025 Budget. No comment was given, and the combined public hearing was closed. Thereafter, upon motion, second, and unanimous vote, the Board approved the proposed amendment to the 2024 Budget and the proposed 2025 Budget as presented and directed the District's accountant and legal counsel to prepare and file the necessary documentation with the County and the State.

VIII. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist and Update. The Board reviewed the Maintenance checklist and update and had no questions.
2. SVMD Landscape Report. Charlie Wenger/SVMD gave an overview of the Landscape report. Mr. Wenger discussed the proposal to trim the Ash trees around the SVMD office and community center parking lot in January of 2025. Keesen will begin installing the new irrigation controllers beginning in December 2024 with a completion date in early April 2025.
3. Front Range Pool Management Agreement 2025-2027. The Board reviewed the proposed agreement, the term, and the pricing. The Board approved the Front Range Agreement for the years 2025-2027.  
RESOLVED by general consent: The Front Range Pool Management Agreement, is approved.
4. EXECUTIVE SESSION. Following a motion, second and unanimous vote of the Board, the Board entered into Executive Session pursuant to Sections 24-6-402(4)(b), (e) and (f), C.R.S., to confer with the district District's legal counsel, discuss matters subject to negotiation, and discuss employment policies related to employee benefits and compensation. It was noted that all District employees were asked whether they wanted the discussion to be held in public session or wanted to attend the Executive Session, and all declined. Ms. Plummer and Mr. George were asked to join the Executive Session. Thereafter, the Board left Executive Session and resumed the public meeting. No action was taken.

IX. NEXT MEETING. The next regular Board Meeting shall be at 3:00 p.m., on January 15, 2025, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:26 p.m.

Submitted: \_\_\_\_\_

  
Channing Odell, Secretary