

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

DATE: June 19, 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
 Bernt Green – Commercial Fence & Iron Works
 Tom George – Spencer Fane
 Owner -17324 Cornerstone Way
 Owner - 16650 Amberstone Way
 Jenn Thomas - Front Range Recreation
 Jaylene Cantrell - Front Range Recreation
 Emma Curtis - Front Range Recreation
 Samantha Boucher – Deputy Campaign on Behalf of Isaac McCorkle

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 6/19/24 agenda is approved.

V. PUBLIC COMMENT

Samantha Boucher – Deputy Campaign Manager. Ms. Boucher advise she was representing Issac McCorkle. She spoke on behalf of Mr. McCorkle regarding his suspension from the SVMD pool for Summer of 2024.

VI. MINUTES

The Board reviewed and approved the Board 5/15/24 Meeting Minutes
RESOLVED by general consent: The 5/15/24 Board Meeting Minutes, are approved.

VII. FINANCIALS

HANDOUT – Claims and Financial Reports for May 2024.

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

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

VIII. 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 Landscape Manager gave a brief overview of his report to the Board. Mr. Wenger informed the Board on the need to remove old/diseased trees and plan for their replacement throughout the community, He also informed the Board that the Pool parking lot will need to be resurfaced and several Ash trees will need to be removed this Fall. The Board directed Mr. Wenger to include in his 2025 budget numbers for the tree and asphalt work as noted. The Board also directed Mr. Wenger to prepare a 5-year and 10-year plan for tree replacement throughout the SVMD.
Mr. Wenger also advised that Douglas County has requested that the SVMD remove the cattails from the detention pond area on the north side of Lincoln Avenue, between Stonegate Parkway and Keystone Blvd. The Board advised that the cattails serve filter water in this area as well as provide a good aesthetics. The Board directed that legal counsel review any recorded agreement between the SVMD and Douglas County as to maintenance of this detention pond area.
3. SVMD Prep and Re-Stain of Existing Fences. Bernt Green/Commercial Fence, presented to the Board a 3-year proposal to prep and stain existing 4' and 6' privacy fence over a three-year period. The Board requested that the SVMD obtain one additional proposal using the same specifications.
4. Rate Study Proposal - TST. The Board tabled discussion of the TST Proposal and directed the District Manager to reach out to other districts regarding firms they have used for rate studies and what they paid for the service.
5. District Wildlife Management. The Board discussed the need for prairie dog relocation. The District Manager advised a contractor who has worked with Xcel Energy on such relocation work. The District Manager and Director Odell advised that they meet this contractor onsite to explain SVMD's needs. The Board approved up to \$15,000 for a contractor to perform the relocation.
RESOLVED by general consent: The cost of up to \$15,000 for prairie dog relocation is approved.
6. Pickleball Clinic Proposal. The Board reviewed a proposal for a children's pickleball clinic and decided to wait until next season to review.

7. EXECUTIVE SESSION. Upon motion duly made, seconded and unanimously carried, the Board entered into executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purposes of conferencing with legal counsel and receiving legal advice on specific legal questions related to the May 22, 2024 incident at the District swimming pool involving Mr. McCorkle. The Board left the executive session and the regular session resumed.

IX. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on July 17, 2024, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 6:15 p.m.

Submitted:



Channing Odell, Secretary