

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
2025 MEETING MINUTES**

DATE: January 15, 2025  
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 – Simmons Wheeler  
                  Cathy Hamilton – Simmons Wheeler  
                  Tom George - Spencer Fane  
                  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 01/15/25 agenda is approved.

V. PUBLIC COMMENT

There was no comment from the one member of the public that was present

VI. MINUTES

The Board reviewed the Board 11/20/24 Meeting Minutes and requested one revision.  
RESOLVED by general consent: The 11/20/24 Board Meeting Minutes, as revised, are approved.

VII. FINANCIALS

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

VIII. PARK AND RECREATION NEW BUSINESS

1. Keesen Maintenance Checklist & Update. The Board reviewed the Maintenance Checklist & Update and had no questions.
2. SVMD Landscape Report. Charlie Wenger/SVMD gave a brief overview of the Landscape Report. Mr. Wenger discussed the installation of the irrigation controllers and confirmed that all controllers would be installed by end of February 2025. Mr. Wenger informed the Board that Rocky Mountain Tree Company will begin pruning the Ash trees along Stonegate Parkway and Keystone Blvd.
3. IGA SVMD and Town of Parker Regarding Median Improvements. The Board reviewed and approved the IGA between the SVMD and the Town of Parker for median improvements.  
RESOLVED by general consent: The IGA, is approved.
4. Century Homes and CORE Easement – Ratification. The Board reviewed and ratified the signing of the Century Homes and CORE easements.  
RESOLVED by general consent: The Final Easements, are approved.
5. SNVMD Request for Joint Public Meeting with SVMD. The Board reviewed the request from the SNVMD for a joint public meeting with the SVMD. The SVMD Board directed legal counsel, Tom George/Spencer Fane, to advise SNVMD legal counsel, that the SVMD Board has agreed to meet, but there will not be any discussion of financial contribution from the SVMD towards the completed improvements at the SNVMD community center and pool, as that matter has been discussed and the SVMD has been clear on its position.

IX. NEXT MEETING. The next regular Board Meeting shall be at 3:00 p.m. February 19, 2025 at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 5:01 p.m.

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

  
Channing Odell, Secretary