

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

DATE: March 20, 2024
LOCATION: 10326 Stonegate Parkway Parker, Colorado

- I. The Meeting was called to order at 3:02 p.m.
- II. CALLING OF ROLL
Attendees Lisa Hyvonen - President
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Heidi Plummer - SVMD/District Administrator
Charlie Wenger - SVMD/Landscape Manager
Kimberly Johanns - SimmonsWheeler
Owner -17324 Cornerstone Way
Owner-15822 Crestrock Circle
- 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 3/20/24 agenda is approved.
- V. PUBLIC COMMENT
15822 Crestrock Circle. The Owner requested that the alignment of the district fence, be changed, to accommodate a large tree in the owner's backyard. The Board reviewed photos asked several questions, and advised the owner that the District would provide a written response.
- VI. MINUTES
The Board reviewed and approved the Board 2/21/24 Meeting Minutes
RESOLVED by general consent: The 2/21/24 Board Meeting Minutes, are approved.
- VII. FINANCIALS
HANDOUT – Claims and Financial Reports for February 2024.
Kimberly Johanns/SimmonsWheeler, provided an overview of the February 2024 Claims and Financial Reports. Ms. Johanns recommended approval of all claims and financials for February 2024.
RESOLVED by general consent: The Claims and Financial Reports, are approved.
- VIII. NEW BUSINESS

1. Keesen Landscape Update. The Board reviewed the update and had no questions.
2. Keesen Maintenance Checklist. The Board reviewed the maintenance checklist and had no questions.
3. SVMD Landscape Report. Charlie Wenger/SVMD Landscape Manager gave a brief overview of the report to the Board.
4. Proposal for Replacement of Counters/Basins in Pool Bathrooms. The Board reviewed the proposal from Dark Star Construction to install new counters/basins in all bathrooms, in the amount of \$28,645.00.
RESOLVED by general consent: The proposal from Dark Star Construction, is approved.

IX. NEXT MEETING

The next regular Board Meeting shall be at 3:00 p.m. on April 3, 2023, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 4:05 p.m.

Submitted:


Channing Odell, Secretary