**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE**

**STONEGATE VILLAGE METROPOLITAN DISTRICT**

**HELD NOVEMBER 20, 2019**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday November 20, 2019 at 10326 Stonegate Parkway in Parker, Colorado at

5:30 p.m.

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| **ATTENDANCE:** | Present were Directors:  Greg Sanford Channing Odell Eric Jensen  Lisa Hyvonen Lori White  Also in attendance: Tom George; Spencer Fane LLP  Sarah Sjobakken; District Manager  Charles Wenger; Landscape Operations  Ger Whelan; Colorado Water Systems  Rachelle Huston; Resident  Gary Amelon; Resident  Mary Beth Amelon; Resident  David Forsberg; Resident |
| **CALL TO ORDER:**  **DISCLOSURE**  **OF POTENTIAL**  **CONFLICTS OF INTEREST:**  **APPROVAL**  **OF AGENDA:**  **PUBLIC**  **COMMENT:**  **FINANCIAL ITEMS:**  **DISTRICT REPORTS:**  **ATTORNEY’S ITEMS:** | Director Sanford called the meeting to order at 5:30 p.m.  Directors Sanford, Hyvonen, White, Odell and Jensen declared that they had  no conflicts of interest.  Director Sanford moved that the agenda be approved as presented.  Upon motion duly made, seconded by Director Hyvonen, and unanimously  carried, the agenda was approved.  Resident David Forsberg was present to discuss a District tree that was removed  from District property that was located behind his fence line. Mr. Forsberg was  present at a previous Board meeting requesting a new tree be planted. Staff and  Mr. Forsberg met in October after the last Board meeting to discuss the request.  Mr. Forsberg is requesting again for a tree to be planted. After discussion,  Director Sanford said the Board would get back to him to with a response.    Gary Amelon was present to discuss the sidewalk damage behind his home on  Parkside Dr. After discussion it was decided that staff will work with legal to draft  a letter to Mr. Amelon notifying him of the damage and the need for him to  have it repaired. In addition, it was discussed that a No Unauthorized Motor  Vehicle sign be placed off of Keystone near the entrance to the gulch.  2020 Public Budget Hearing: The public hearing was opened by Director  Sanford. It was noted that the Notice for the Public Hearing was published  in the Douglas County News Press as required. There was no discussion  from members of the public and the Public Hearing was closed.  2020 Annual Budget and Resolution: After discussion, upon a motion made  by Director Sanford, seconded by Director Hyvonen and, upon vote,  unanimously carried, the 2010 budget was adopted, subject to changes  discussed at the meeting.  The monthly Claims for Payment: The claims were presented for payment  dated October 31, 2019. Director Sanford moved that the Board approve the  claims for payment as presented. Upon second by Director White, a vote was  taken, and motion carried unanimously.  Monthly Financials: The October 2019 financials were presented to the  Board for review. Director Sanford made a motion to accept the October 2019  financials. Director White seconded the motion, and upon vote, they were  unanimously approved.  CWS Report: Ger Whelan was present to update the Board on water and  Wastewater operations. He discussed the taking of WISE water, a new meter  installation in the District, pH sampling, status of the WTP evaluation, and  scheduled WWTP maintenance.  Landscape Report: Charles Wenger was present to update the Board on  parks/rec and landscaping operations. There was discussion regarding  the fences, the new Disc Golf course, Doggie Pot stations and an Eagle Scout  project for horsehoe pits. Staff will obtain quotes for removal and replacement  of fence panels and posts for 3 large areas within the District.  District Management Report: Manager Sjobakken included a monthly  report in the Board packet. Highlights include the following:  -Meter Reading Changeout. Our current billing read system has to be  upgraded to new platform. $18k.  -Coping Stones around slide pool. These have to be repaired est. $10k.  -Canyon Creek Restoration. Staff reviewed $23k invoice for restoration of an  area due to a repair. SVMD responsibility taken of $16k. $7k overbilling.  Newlin Crossing: Tom George updated the Board on the Newlin Crossing  Development. The most recent developer has decided not to move forward.  There being no further business for the Board’s consideration, Director Sanford  moved that the Board adjourn the meeting at 8:00 p.m. Upon second by Director  White, a vote was taken, and motion carried unanimously.  Respectfully submitted,  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Secretary for the Meeting |