

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
April 20, 2011

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, April 20, 2011, at the Stonegate Village Community Center, 10326 Stonegate Parkway, Parker, CO at 5:00 p.m.

Attendance: In Attendance were Directors:

Dennis Jackson
Chris Kannawin
Joe Maus
Norman Shaw
Mike Sjobakken

Also in attendance were:

Mitch Chambers; Scott Barnett, Ron Lambert, Roger Mason and Kelly Conover; Mulhern MRE, Inc.
Jim Hunsaker; Grimshaw & Haring, P.C.
John Simmons; Simmons and Wheeler, P.C.
Melanie Goetz; Hughes and Stuart Marketing Strategies
Jack Hilbert; Douglas County Commissioner
Floyd Ciruli; Ciruli Associates

Call to Order: The meeting was called to order by Director Kannawin.

Disclosure of
Potential Conflicts
of Interest:

Directors Jackson, Sjobakken and Shaw declared that they have no conflicts of interest. Directors Kannawin and Maus declared that they had a conflict of interest on subjects relating to the swimming pool management.

Commissioner

Hilbert

Douglas County Commissioner Jack Hilbert thanked the Board for their participation in the water conservation plan. He also expressed his support for consolidation of districts.

Baseball Field
Request

Stonegate residents Steve Sprinkle and Brad Banks requested the Board consider installing a baseball diamond in the District. After their presentation, the Board agreed to direct staff to study the viability of the option.

Out of District
Pool Memberships

Former district resident Paula Frederickson requested that the Board consider out of District pool membership fees. After reviewing Ms. Frederickson's letter, the Board directed Mr. Chambers and Mr. Hunsaker to study the cost of an out of district membership for consideration at a future meeting.

Scuba Lessons

Mr. Eric Ingersoll attended the meeting to ask the Board for permission to offer Scuba lessons at the Stonegate pool. The Board directed Mr. Chambers and Mr. Hunsaker to work with Mr. Ingersoll to work out the details of his lessons.

Open Space Update

Roger Mason gave the Board a status update and review of the open space throughout the district.

Xcel Gas Line and
SVMD Force Main
Update

Scott Barnett and Ron Lambert provided a status update on the Xcel gas line and SVMD force main and options were discussed on how to proceed. The Board directed staff to get a proposal from engineering for a design on realignment and to file a claim with the insurance.

Review of
Financial Statements

Mr. Simmons reviewed the March Financials with the Board. A motion was made to accept the March Financials. The motion was seconded and, upon vote, it was unanimously approved.

Minutes

The Board reviewed the Minutes of the March 16, 2011 meeting. Upon motion made by Director Kannawin, seconded and, upon vote, unanimously carried, the minutes were approved as amended.

Payment of Claims

After discussion, upon a motion duly made by Director Kannawin, seconded and, upon vote, the Board unanimously approved the March claims with the exclusion of the payment to Ciruli Associates and MPM Recreation.

MPM Recreation
Payment

After discussion, upon motion duly made by Director Shaw, seconded by Director Sjobakken and, upon vote, the Board approved the payment to MPM Recreation. Directors Kannawin and Maus abstained from the vote.

Ciruli Associates

After review and discussion, Director Kannawin made a motion to approve the proposal by Floyd Ciruli, Ciruli Associates, for polling in the District to determine the general attitude towards future water concerns. The polling proposal is for the amount of \$12,500 with \$10,000 of that amount to be paid up front. Director Maus seconded the motion and, upon vote, it was unanimously approved.

Inclusion Discussion

The Board had a wide ranging discussion about the benefits and detriments of the potential inclusion into Parker Water & Sanitation District. There was significant disagreement between Director Sjobakken and Director Jackson related to these issues. One area of agreement was the need to provide the voters with factual information.

Annual Flowers

After review and discussion, Director Kannawin made a motion to approve installation of the spring annual flowers by The Brickman Group for the amount of \$7,900.00. The motion was seconded and, upon vote, it was unanimously approved.

Activities Room
Window

After review and discussion, Director Kannawin made a motion to approve Horizon Glass to install glass at the Activities Room in the amount of \$858.00. The motion was seconded and, upon vote, it was unanimously approved.

Fence

After review and discussion, Director Kannawin made a motion to approve Francisco Raul De Anda to replace sections of fence for the amount of \$400.00. The motion was seconded and, upon vote, it was unanimously approved.

Generators

After review and discussion, Director Kannawin made a motion to approve Wagner Equipment to repair the water heater, coolant heater, service radiator and replace batteries at the Compark Lift Station for the amount of \$1,975.00. The motion was seconded and, upon vote, it was unanimously approved.

Generators

After review and discussion, Director Kannawin made a motion to approve Wagner Equipment to remove and replace coolant hose lines and batteries at the wastewater treatment plant for the amount of \$1,550.00. The motion was seconded and, upon vote, it was unanimously approved.

Jordan/Rock Brook
Entrance

After review and discussion, Director Kannawin made a motion to approve T2 Construction to upgrade the Jordan/Rock Brook Entry for the amount of \$74,382.00. The motion was seconded and, upon vote, it was unanimously approved.

Parking Lot Pole
Light Replacement

After review and discussion, Director Kannawin made a motion to approve ADK Electric to provide and install a 20-foot light pole to match the existing light poles in the Community Center parking lot for the amount of \$3,950.00. The Brickman Group will reimburse this expense. The motion was seconded and, upon vote, it was unanimously approved.

SCADA

After review and discussion, Director Kannawin made a motion to approve Browns Hill Engineering and Control's bi-weekly service work for the week of April 21, 2011 in the amount of \$1,000.00. The motion was seconded and, upon vote, it was unanimously approved.

SCADA

After review and discussion, Director Kannawin made a motion to approve Browns Hill Engineering and Control's bi-weekly service work for the week of April 7, 2011 in the amount of \$1,000.00. The motion was seconded and, upon vote, it was unanimously approved.

Sewer Line

After review and discussion, Director Kannawin made a motion to approve Southwest Water Company to perform the 2011 TV and jetting, for a total of 49,365 square feet in the amount of \$39,000. The motion was seconded and, upon vote, it was unanimously approved.

Trees

After review and discussion, Director Kannawin made a motion to approve The Brickman Group to plant one 8-foot Austrian Pine behind 10232 Mica Way for the amount of \$780.00. The motion was seconded and, upon vote, it was unanimously approved.

Under Drains

After review and discussion, Director Kannawin made a motion to approve Siemens to recondition eight stainless steel under drains for filters in the AWT for the amount of \$7,900.00. The motion was seconded and, upon vote, it was unanimously approved.

Walk Bridge and
Picnic Areas

After review and discussion, Director Kannawin made a motion to approve Francisco Raul De Anda to repair a walk bridge, barbecue grills and picnic areas throughout the District for the amount of \$760.00. The motion was seconded and, upon vote, it was unanimously approved.

Xcel Gas Line

After review and discussion, Director Kannawin made a motion to approve C&L Water Solutions to excavate per ISHA requirements, install

a temporary foreman and perform miscellaneous waterline work related to the Xcel Gas Line for the amount of \$111,974.88. The motion was seconded and, upon vote, it was unanimously approved.

T-Mobile

After review and discussion, Director Shaw made a motion to approve an agreement with T-Mobile, subject to legal review, for installation of a wireless antenna disguised as a street light in the District. The motion was seconded and, upon vote, it was unanimously approved.

Adjournment

Upon a motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Secretary for the Meeting