

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2022 SPECIAL MEETING MINUTES**

DATE: November 2, 2022
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:01 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen-President
Lori White-Vice President
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Samuel Sherman-Director
Heidi Plummer-District Administrator
Ger Whelan-CWS
Luis Tovar-Mulhern MRE
Scott Barnett-Mulhern MRE

HANDOUT November 2, 2022, Agenda

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 11/2/22 agenda, is approved.

V. MINUTES

HANDOUT - Minutes from the 10/5/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 10/5/22 Board Meeting, are approved.

VI. PUBLIC COMMENT

There was no attendees from the public and no public comment.

VII. CWS OPERATIONS REPORT

1. WWTP. Ger Whelan informed the Board that the deadline for the draft from CDPHE for Permit CO0040291, was extended by CDPHE.
2. ASR. The pump for KA 16 was installed the week of October 3rd. Nelson Pipeline is installing the connection to the WISE line for KA 15. KA 16 is waiting on a high chlorine disinfection and bacti sample.
3. WISE. Starting mid-December, flow will increase to 0.890 MGD.

4. Water Treatment Plant Upgrade. Two new meters have been installed and new piping between Filters 1 through 4. The sump pumps have been repaired and painting of the interior of the plant has started.
5. Booster Station. On the morning of October 10th there was a callout from the Booster Station for failure of control equipment in the PLC; this caused Pump 1 to run at max speed which severed a shear-pin on the shaft. Both pump 3 and 4 were off due to the upgrade at the Water treatment plant. This left the District with one pump in operation. With the help of Brownhill Engineering, Cross Diamond Electric and Moltz Construction, a backup pump was running by end of the day. A replacement pump has been ordered.
6. Reservoir. Ger Whelan informed the Board that a repair of the liner should be revisited. The Board agreed to have Scott Barnett/Mulhern MRE get a proposal for repair of the liner and, and the Board approved for Mulhern/MRE to engage a soils testing firm to run a limited soils analysis/core test, to determine the composition of the soil comprising pond basin.
7. The Board reviewed the Hazen/Moltz year to date progress and had a general discussion.

IX. ENGINEERING UPDATE

1. Lokal Homes. Lokal has a new grading plan around the KA15 well house which needed to be added as their original design did not properly account for the existing grades.
2. WWTP Emergency Bypass to Cottonwood Sanitary Sewer. Mulhern MRE has prioritized the WWTP Emergency Bypass project to get drawings completed. They have had pre-submittals with Douglas County Engineering as well as Town of Parker. Traffic control will be a concern when the project starts in April of 2023.
3. SNVMD Effluent Water. The Board briefly discussed the effluent water consumption for 2022. Luis Tovar/Mulhern MRE discussed different scenarios for the effluent rates.

2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on November 16, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 5:12 P.M.

Submitted:


Channing Odell, Secretary