

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2022 SPECIALMEETING MINUTES**

DATE: January 5, 2022
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:00 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen-President
Lori White-Vice President
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Samuel Sherman-Director
Gerard Whelan-Colorado Water Systems
Scott Barnett-Mulhern MRE
Heidi Plummer-District Administrator

HANDOUT – January 5, 2022, Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 1/5/22 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 10/20/21, 11/3/21, and 11/17/21 Special Meetings.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 10/20/21, 11/3/21 and 11/17/21 Special Meeting Minutes are approved.

V. PUBLIC COMMENT

There were no attendees and no public comment.

VI. CWS OPERATIONS REPORT

The Board reviewed the Operations Report and noted the following:

1. WTP. There is a delay in getting parts for WTP upgrade due to supply chain issues. The upgrade could possibly be on hold until Fall. Hazen has submitted the drawings for the caustic tanks and the additional building at the WTP to Douglas County for Review.
2. WISE. Ger Whelan/CWS advised the Board that Rangeview Metropolitan District would like to purchase SVMD's WISE water allocation from 1/23 and 2/14. Stonegate allocation of WISE flow for December through March will be 0.970 MGD.

3. CWS Letter to Board. The Board reviewed the letter from Ger Whelan/CWS, request a cost-of-living increase of three percent for the existing 2022 service contract.

RESOLVED by general consent: The request for a cost-of-living increase of three percent for the 2022 existing contract, is approved.

VII. ENGINEERING UPDATE

General Engineering Report. The Board reviewed the Engineering Report.

1. Water Rights Issues. Scott Barnett/Mulhern MRE discussed with the Board, the need to authorize SVMD water rights Engineer, Chris Sanchez/BBA, and SVMD water rights attorney, Matt Machado/Lyons Gaddis, to begin work for the LIRF and Alluvial Well/Aug Plan projects. The Board approved a cost not to exceed \$15,000 for each.

RESOLVED by general consent: The LIRF and Alluvial Well/Aug Plan, is approved.

2. Newlin Crossing Development Review. Scott Barnett/Mulhern MRE, discussed with the Board the request from Lennar Homes to classify the construction of the concrete regional trail extension, from there development to the existing SVMD concrete trail, as a reimbursable part of the recreational amenity expense with Newlin Crossing Development.

RESOLVED: by general consent: The request that the regional trail extension be part of a reimbursable recreational amenity expense, is approved.

3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on January 19, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

VIII. ADJOURNMENT - 4:11 P.M.

Submitted: _____


Channing Odell, Secretary