

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

DATE: February 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  
Gerard Whelan-Colorado Water Systems  
Scott Barnett-Mulhern MRE  
Heidi Plummer-District Administrator

HANDOUT – February 2, 2022, Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 2/2/22 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 1/5/2022 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 1/5/2022 Board 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. WWTP. CPDHE has notified us Permit CO004291(WWTP PERMIT) is under review. The revision will lead to changes for the WWTP discharge. Ger/CWS advised the Board that the SVMD is working on a design to create a permanent emergency bypass through Cottonwood Water & Sanitation, to ACCWA, which will require the installation of a pump and bypass equipment.
2. Wells. Ger Whelan/CWS advised the Board that the production demands for winter from SVMD wells has been pumped from KA-19 and LFH-3, which are the ASR wells.
3. ASR. The ASR project for 2022, to meet demands for storage capacity for the

expected WISE water to be put into the Stonegate wells field, has been initiated. Applied Engineering have been tasked with equipping two wells. Parts and panels for two wells have been ordered and 8-12 weeks out.

4. Water Treatment Plant Upgrade. Hazen has submitted drawings to Douglas County for approval. Moltz installed the new piping and wires for filters one through four. The interconnect between Reclaim Tank #2 and #3 has been installed. Ger/CWS approved the purchase of the equipment to avoid a 15% price increase in February, saving the district \$60,000. Ger provided the Board with a summary of pricing on the upgrade.
5. Water Supply Plan. The Board had no questions on the ongoing plan to recover water discharged into Cherry Creek.
6. Proposed Sale of WISE Water Allocation. The Board noted that the planned sale of a portion of the SVMMD WISE water allocation, had fallen through.

#### VII. ENGINEERING UPDATE

General Engineering Report. The Board reviewed the Engineering Report from Scott Barnett/Mulhern MRE.

1. Water Rights Issues. SVMMD approved the authorization for Matthew Machado/Lyons Gaddis PC, along with Bishop Brogden Engineering Consultants, to proceed with the water Rights cases involved in claiming the Cherry Creek Effluent Return Flows, landscape irrigation returns flows, and changing the Newlin Crossing existing water rights to allow for that water to be pulled through existing wells.
2. Stonegate Filing 22 Amendment 7 - Lokal Homes. Scott Barnett/Mulhern MRE, advised the Board that Lokal has requested, and paid, SNVMD for the Tap Fees for the first 5 townhomes.
3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on March 2, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

#### VIII. ADJOURNMENT - 4:30 P.M.

Submitted:

  
Channing Odell, Secretary