

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

DATE: September 7, 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
Heidi Plummer-District Administrator
Ger Whelan-CWS
Scott Barnett-Mulhern MRE
Luis Tovar-Mulhern MRE
Matt Machado-Lyons Gaddis
HANDOUT September 7, 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 9/7/22 agenda, is approved.

V. MINUTES

HANDOUT - Minutes from the 8/3/22 Board Meeting.
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 8/3/22 Board Meeting, are approved.

VI. PUBLIC COMMENT

There was no public comment.

VII. NEW BUSINESS

1. Water Case. Matt Machado/Lyons Gaddis gave the Board a summary of pending water matters involving Stonegate.
2. Potable Water Rate. Luis Tovar/Mulhern updated the Board on proposed 2022 Rate and Tier schedules for effluent water.

3. Stonegate WISE Report. Luis Tovar/Mulhern updated the Board that Denver Water wants to move forward on the DIA connection with WISE. This connection is meant to be temporary, and alternatives are being looked at.
Mr. Tovar informed the Board of Stonegate's WISE Douglas County Ramp-Up deliveries for the next four years. Parker Water and Castle Rock Water have offered to take Stonegate's DC Ramp-Up until June of 2027. The Board declined the offer.
4. Agreement for Purchase and Sale of Ridgeway Pipeline Capacity with Town of Castle Rock. Tom George/Spencer Fane provided the Agreement for Purchase and Sale of the Ridgeway Pipeline to Town of Castle Rock for \$3,272,988.00.
RESOLVED by general consent: The amount of \$3,272,988.00. is approved.

VIII. CWS OPERATIONS REPORT

The Board reviewed the August 2022 Operations Report and had no questions.

IX. ENGINEERING UPDATE

1. The Board reviewed the Engineering Report and had no questions.
2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on October 5, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 5:58 P.M.

Submitted:


Channing Odell, Secretary