

STONEGATE VILLAGE METROPOLITAN DISTRICT
Board of Directors
June 2, 2021 Special Meeting Minutes

ATTENDEES:

Lisa Hyvonen – President
Lori White – Vice President
Greg Sandford – Director
Channing Odell - Treasurer

Heidi Plummer – District Administrator
Ger Whelan – Colorado Water Systems
Scott Barnett – Mulhern MRE

CALL TO ORDER:

A Special Meeting of the Board of Directors of the Stonegate Village Metropolitan District (SVMD) was called to order on Wednesday June 2, 2021, at 3:05 p.m., by Director Hyvonen. The meeting was held at the Community Center at 10326 Stonegate Parkway.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

Directors Odell, Sanford, Hyvonen and White declared that they had no conflicts of interest.

AGENDA:

The Board reviewed the June 2, 2021, Agenda. Director Hyvonen moved that the June 2, 2021, agenda be approved. Upon motion duly made, seconded by Director Odell, and unanimously carried, the June 2, 2021, Agenda, is approved.

MINUTES

The Board reviewed the 5.5.21 Special Meeting Minutes. Director Hyvonen moved that the 5.5.21 Special Meeting Minutes be approved. Upon motion duly made, seconded by Director Odell, and unanimously carried, the 5.5.21 Special Meeting Minutes, are approved.

PUBLIC
COMMENT:

There were no District members present, aside from the Board.

WATER AND
WASTEWATER
DISCUSSION:

ASR/WTP Upgrade and Operations Updates

Ger Whelan from CWS addressed the Board with the following update:

De-Watering Building

We are back to two roll-offs per week being hauled from the Plant.

UV Room

Sun Valley Electric reported no unusual power problems after monitoring power for a month. CWS will share the report with Guy at Cross Diamond for advice. CWS has ordered the Ballasts and Bulbs needed to be replaced. Cross Diamond has not investigated the issue yet.

Maintenance

All maintenance up to date.

IPS

The reservoir at 18 feet. After inspection of the Reservoir with Scott it has been determined not to exceed 18.5 feet at risk of causing a cross connection with Well CA – 1. Also wave action toward the top of the bank is causing erosion to what remains of the rip rap. The Reservoir has damage to the liner. Funds allocated in the Budget should be used this year for patchwork. The Pumps have been turned on for the start of the season for testing. The packing on all three pumps have been replaced. The control valve has been rebuilt. We are inserting a new chlorine injector to the discharge line. This should save on chlorine and work better.

WTP

WTP on winter schedule. CWS is rotating filters and operating Plant on/off as needed to accommodate WISE flows. The Control Valve in Bay 3 for Filters 5 and 6 had to be rebuilt. Filter # 5 inlet actuator valve needs to be rebuilt or replaced.

WISE

Flow from WISE was off from March 17 to April 1 because of low quality of water. This was mainly because of high levels of Ammonia in the water by the time the WISE water reached Stonegate. With the

install of the chlorine injector to help trim the WISE water we are better able to control the water quality.

Collection System

Pump # 1 at Challenger Lift Station is not producing flow rates per design. We have been trying different solutions. Nelson Pipeline have exposed the plug valve in line with Pump # 1 by hand digging. We are still working on a solution.

Compark Lift Station still has lots of grease, we pump on a regular schedule.

Ger met with All-State Pump and we will be getting the FOG Program updated.

Water Treatment Plant Upgrade

We have been meeting with Toby from Moltz on a bi-weekly schedule. Now that Moltz has received a contract from the District ideas and plans are in motion. We will be working through the upgrades needed and prioritizing as we proceed. There will be some engineering required for permitting design and consulting. First phase will be the Booster Station.

ASR

The ASR Project at Well House KA – 19 and LFH – 3 started on May 17. Water was injected down KA – 19 at a rate of 335 gpm and LFH – 3 at a rate of 220 gpm for three consecutive days. The Wells were left idle to recover for one day and then water was pumped from the Wells for three days. We will resume injecting water for seven days on May 27. Cross Diamond Electric has completed all the electric.

Browns Hill Engineers have completed and tested all the integration.

Engineering and Development Update

Scott Barnett, from Mulhern MRE was present and addressed the Board with an update that was included in the Board Packet. Highlights included ongoing development work in Compark and effluent irrigation meters.

Effluent Irrigation Meters

Non-Potable Water Use in Irrigated areas

- MMRE and SVMD Board members coordinated extensively after the last meeting to create, review, and send a letter to Stonegate North Villages Metro District (SVNMD), itemizing their water allocation on a per meter basis for the non-potable irrigation meters. Initial meter readings were taken on May 17, 2021 as stated in the letter, and as of this report, we project to read our first billing reading on May 31. MMRE will provide a

table format to provide the usage summary to SNVMD. We have been contacted by Brightview, the SVNMD landscape contractor, to coordinate startup of their systems.

Risk and Resilience Report

Mulhern is currently working on this for the SVMD. The first draft will be ready early June and completion by end of June.

Lokal

MMRE in coordination with BBA provided Douglas County the detailed water supply informational supplement letter to the Will Serve letter. We have not heard back from the County or the Developer with any questions, but it was a significant undertaking for BBA.

Richmond Homes Effluent Irrigation

At the last Board meeting it was decided to monitor the Richmond Irrigation consumption through this summer and make sure we are ready to switch over to the non-potable system if their consumption is in line with their projections.

Compark South

Compark South No. 1 Compark South Filing 1 infrastructure has been underway for several weeks now. MMRE personnel have been on site at key moments and in general monitoring for quality assurance daily.

I & I

We have received our proposal to do the lining of the Lincoln Avenue segment of the sanitary sewer as we have previously discussed as a replacement project for the street cut. Granite Inliner provided a proposal, including traffic control and permits, totaling \$17,025.00. Director Hyvonen made a motion to approve the amount and Director Odell seconded it and unanimously carried, the proposal was approved.

BUSINESS:

Effluent Irrigation Limit/Schedule SVNMD. The Board reviewed and ratified the May 14, 2021 letter sent to SNVMD regarding the limit on total effluent water to be delivered by SVMD to SVNMD, for irrigation.

RESOLVED by general consent: The letter sent to SNVMD regarding the limit on total effluent water to be delivered by the SVMD for irrigation.

District Fence Installation Contract. The Board reviewed and ratified the approval of the fence installation contract with Colorado Fence and Iron Works, for Phase I on the fence project, totaling \$332,000.00.

RESOLVED by general consent: The fence installation contract between the SVMD and Colorado Fence and Iron Works for Phase I of the fence project, is approved.

Lincoln Avenue Sanitary Sewer Repair. The Board reviewed and approved the proposal from Granite Inliner to repair the sanitary sewer line on Lincoln Avenue for \$17,025.00.

RESOLVED by general consent: The proposal from Granite Inliner to repair the sanitary sewer line on Lincoln Avenue, is approved.

Election of Officers. Nominations were presented and seconded and the Board elected officers.

RESOLVED by general consent: The following people are hereby elected to the office set opposite their respective names until their successors are elected and qualified:

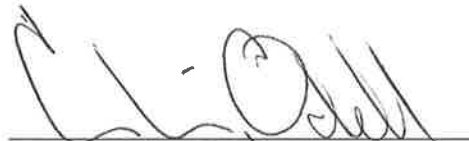
Lisa Hyvoven - President
Lori White - Vice President
Channing Odell - Secretary/Treasurer.

Board Appointment - Open Board Position. The Board appointed Sam Sherman as a Director to fill the open position formerly held by Eric Jensen. Director Sherman will serve the remaining term of the appointed position which expires May 2023. RESOLVED by unanimous consent: The appointment of Sam Sherman to the position of Director, until his respective successor is elected and qualified, is approved.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Hyvonen moved that the Board adjourn the meeting at 5:32 p.m. Upon second by Director Odell, and unanimously carried, the June 2, 2021 Special Meeting, is adjourned.

Respectfully submitted,



Channing Odell, Secretary