

STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2021 SPECIALMEETING MINUTES

DATE: September 1, 2021
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
Jason Curl-Hazen and Sawyer
Heidi Plummer-District Administrator

HANDOUT – September 1, 2021, Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 9/1/21 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 8/4/21 Special Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 8/4/21 Annual Meeting Minutes, is 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. Received proposal from SUEZ for membrane replacement.

2. ASR. ASR pilot testing scheduled to finish end of November 2021.

3. District Interconnection. Ger Whelan advised the Board he met with Parker Water and Sanitation District and discussed the existing interconnects.

4. WWTP Hach Quote. The Board reviewed the scope of work and proposal from Hach to provide DO probes for WWTP for \$17,565.84.

RESOLVED by general consent: The scope of work and the proposal from Hach for \$17,565.84, is approved.

5. Moltz Preliminary Application and Certificate for Payment Format. The Board reviewed the revised scope of work and projected completion calendar from Moltz for the WTP upgrade.
RESOLVED by general consent: The scope of work and the proposal from Moltz for \$941,446.00, is approved.
6. Jason Curl/Hazen Sawyer. Jason Curl advised the Board about the scope of work from Moltz, stating the upgrade needs to start immediately. He will provide a monthly report on scope of work.

VII. ENGINEERING UPDATE

General Engineering Report. The Board reviewed the Engineering Report.

1. Water Storage Tank Redundancy. Scott Barnett/Mulhern MRE discussed with the Board that he met with the Parker Water and Sanitation District and discussed the water tanks inter-connections and the need for a water storage tank redundancy study.
2. Special Project - Non-Potable Water Distribution System Upgrade Project. Scott Barnett/Mulhern MRE discussed with the Board the computer modeling effort on the Non-Potable Distribution System. The SVMD master meter is working perfectly, the IPS meter is over reporting by 15% during high flows, and up to 25% during low flows. Mulhern MRE is looking into options for a fix.
3. Non-Potable Water Use in Irrigated Areas. The readings for the three non-potable irrigation meters serving SVNMD were provided to the SVNMD Board and the meters will be read again on September 15.

VIII. NEW BUSINESS

1. Lokal Development. The Board discussed the proposal from Lokal to perform upgrades to the SVMD pump house and perimeter fence, located within the proposed Lokal development, in exchange for the SVMD allowing Lokal to place its advertising signage on the pump house. The Board instructed the District Administrator to talk with Lokal on proposal, finalize details and advise the Board.

2. Sprayaway Car Wash. The Board received a letter from the owner of the Car wash. The Board directed the letter be sent to legal counsel for review and guidance.

1. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on October 6, 2021 at 10326 Stonegate Parkway, Parker, Colorado.

IX. ADJOURNMENT - 4:51 p.m.

Submitted:


Channing Odell, Secretary