

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2021 SPECIALMEETING MINUTES**

DATE: August 4, 2021
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:04 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
Luis Tovar-Mulhern MRE
Heidi Plummer-District Administrator

HANDOUT – August 4, 2021 Agenda

III. AGENDA -

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 8/4/21 agenda was approved.

IV. MINUTES

HANDOUT - Minutes from the 7/7/21 Special Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 7/7/21 Annual Meeting Minutes, are approved.

V. PUBLIC COMMENT

No public comment.

VI. CWS OPERATIONS REPORT

The Board reviewed the Operations Report and noted the following:

1. LFH-1 Inspected. Pump needs to be pulled.
2. District Interconnection. Ger Whelan advised on his meeting with Luis Tovar/Mulhern, to discuss the need and possibility of establishing interconnects with other water districts to allow water sharing in the event of an emergency. Water Supply Plan. Ger Whelan advised that the SVMD water supply plan should be looking at recovery of water discharged to Cherry Creek, and how this recovered water may be made available to adjacent water districts.

VII. ENGINEERING UPDATE

General Engineering Report. The Board reviewed the Engineering Report.

1. Water Storage Tank Redundancy. Luis Tovar/Mulhern MRE discussed with the Board the need for a water storage tank redundancy study. This would allow the District to reliably operate its potable water supply system during an emergency event.

2. Ridgeway Water Line Pump Station. Luis Tovar/Mulhern MRE discussed with the Board the Ridgeway Water Line Pump Station. The SVMD is in a signed agreement to participate in the construction of the pipeline serving the pump station. While the SVMD is bound to participate, its involvement may no longer suit the needs of SVMD. It would be in the SVMD's interest to study and understand all aspects of original plan, and possibly pursue the sale of its water allocation in Ridgeway, with other members of the Ridgeway Line and Facility.

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 meter will be read again in two weeks.

VIII. NEW BUSINESS

1. LFH-1 Repair. The Board discussed the removal and evaluation of the well LFH-1 equipment, and the scope of work and proposal from Applied Ingenuity for \$98,056.00. RESOLVED by general consent: The scope of work and proposal from Applied Ingenuity for an estimated cost of \$98,056.00, is approved.

2. Control System Upgrades. The Board reviewed the scope of work and proposal from EnviroMix to provide a BioMix™ Control System Upgrade. RESOLVED by general consent: The scope of work and the proposal from EnviroMix for \$19,925, is approved.


3. Water Storage Tank Alternative Emergency Study. The Board reviewed and approved the Preliminary Engineering Report from Mulhern MRE. RESOLVED by general consent: The Preliminary Engineering Report, including a 10% design set and engineering cost estimate. 10% from Mulhern MRE was reviewed RESOLVED by general consent: the scope of services by Mulhern MRE, is approved.

4. Curb Stop Repair. The Board reviewed the request of the Owner of 15960 Quarry Hill Drive that the SVMD reimburse him for the cost to repair/close a water line from a second curb stop valve that served the property, which was leaking. The Board denied the request, citing long standing SVMD policy that the lot Owner is responsible for the water line past the curb stop. The SVMD further noted that it was unknown as to why there were two curb stops serving the property.

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

IX. ADJOURNMENT - 5:39 p.m.

Submitted:



Channing Odell, Secretary