

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

DATE: July 7, 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
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Samuel Sherman - Director
Gerard Whelan – Colorado water Systems
Scott Barnett – Mulhern
Heidi Plummer- District Administrator

HANDOUT – July 7, 2021 Agenda

III. AGENDA -

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 7/7/21 agenda was approved.

IV. MINUTES

HANDOUT - Minutes from the 11/18/20 Board Meeting, 11/18/20 Special Board Meeting and 6/2/21 Special Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 11/18/20 Board Meeting, 11/18/20 Special Board Meeting and 6/2/21 Annual Meeting Minutes, are approved.

V. PUBLIC COMMENT

Public hearing on 2020 Budget Amendment. The Board tabled discussion of the review and approval 2020 Budget Amendment until the 7/21/21 Board Meeting.

VI. CWS OPERATIONS REPORT

The Board reviewed the Operations Report and noted the following:

- Moltz will start work on the water treatment plant upgrade on 7/8/21.
- ASR- Part 3 of 4 testing cycles began on July 7th, ASR pilot testing scheduled to finish the end of November 2021.
- Long Term Capital Plan. The Board noted that District Manager Plummer would be meeting next week with Ger Whelan/CWS and John Simmons/Simmons & Wheeler, to review the long term capital plan.

VII. ENGINEERING UPDATE

1. General Engineering Report. The Board reviewed the Engineering Report.
2. Water Rights Issues. The Board directed SVMD counsel, Scott Barnett, to work with Matt Machado/Lyons Gaddis and assist in the filing on behalf of Parker Water and Sanitation District, in their case, #19CW321, against the State Engineer's office on the 100-year rule.
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 it was determined to continue to take twice monthly readings.

VIII. NEW BUSINESS

1. WTP Upgrade. The Board reviewed the proposal from Hazen and Sawyer to provide engineering support for the water treatment plant and pump station upgrades.
RESOLVED by general consent: The scope of work and corresponding fee schedule from Hazen and Sawyer to provide engineering support for water treatment plant and pump station upgrades was reviewed.
RESOLVED by general consent: the scope of services by Hazen and Sawyer, is approved
2. WISE – SVMD Representation. The Board discussed SVMD's representation at scheduled WISE meetings, by Luis Tovar/Mulhern MRE and noted that at present, his representation of the SVMD is informal. The Board note that if this representation is to continue, an agreement of some type should be considered between Luis Tovar/Mulhern MRE and SVMD.
3. Cyber Security. The Board had a general discussion regarding the threat from cyber hacking, to the water & wastewater computers/programming/equipment. Ger Whelan/CWS, advised the Board that with respect to the water & wastewater plant, the SVMD has been, and is now, using a cyber security program developed and provided by Browns Hill Engineering, for such purposes.
4. Bond Refinance – Outstanding Water & Wastewater Revenue Bonds. The Board reviewed a Summary of Refunding Results prepared by Alan Matlosz/Stifel & Company, showing savings to the SVMD by refinancing outstanding water & wastewater revenue bonds. The Board requested additional time to review the various scenarios presented.

IX. EXECUTIVE SESSION

The Board went into Executive Session from 4:19 p.m. to 4:42 p.m. to discuss issues related to District personnel.

1. Next Meeting. The next Board Meeting shall be at 4:00 p.m. on July 21, 2021 at 10326 Stonegate Parkway, Parker, Colorado.

IX. ADJOURNMENT - 4:42 p.m.

Submitted:


Channing Odell, Secretary