

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD JULY 18, 2018

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, July 18th, 2018, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

**ATTENDANCE:**      Present were Directors:

Greg Sanford  
Lisa Hyvonen  
Lori White  
Matt Wess  
Eric Jensen

Also in attendance were:

Matt Dalton Spencer Fane, LLP  
John Simmons; Simmons & Wheeler, P.C.  
Marie Marsalisi; Simmons & Wheeler, P.C.  
Sarah Sjobakken; District Manager  
Charles Wenger; Landscape Manager  
Bill Goetz; TST Engineering  
Scott Barnett; Mulhern M.R.E., Inc.  
Ger Whelan; Colorado Water Systems  
Karen Gulotta  
Greg Bashaw  
Eric Johanson  
Rachelle Huston  
Annalynn Vanden Houten

**CALL TO  
ORDER:**

The meeting was called to order at 5:33 p.m. by Director Sanford.

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### DISCLOSURE OF CONFLICTS:

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

### APPROVAL OF AGENDA:

Director Sanford moved that the agenda be approved as presented. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the agenda was approved.

### PUBLIC COMMENT:

Resident Greg Bashaw was present to thank the Board for their volunteer time.

Resident Eric Johanson was present to address the Board regarding several items. He left his questions in written format for the Board to review and get back to him.

Resident Rachelle Huston was present to address the Board regarding some of the minutes on the website don't have signatures. She also asked if the swim team did not get funds because the money went to exterminate the prairie dogs. She was told that was not true.

### APPROVAL OF PAST MEETING MINUTES:

Director Sanford moved that the meeting minutes from the special meeting held May 14, 2018; the regular meeting held May 16, 2018 and the regular meeting held June 20, 2018 be approved. Upon motion duly made, seconded by Director White, and unanimously carried, the minutes were approved.

### FINANCIAL ITEMS:

John Simmons reviewed the financials with the Board including the Water Fund, the Water and Sewer Capital Funds and the Supplemental Water Resource Fund. The District is tracking well with revenue and expenses are a bit less than last year at this time.

Financial Statements: The June 2018 Financials were presented to the Board for review. After review and discussion, Director Sanford made a motion to accept the June 2018 Financials. Director Wess seconded the motion and, upon vote, they were unanimously approved.

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### **FINANCIAL ITEMS:**

Claims for Payment: The claims presented for payment dated June 30, 2018. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Wess, vote was taken and motion carried unanimously.

### **DISTRICT REPORTS:**

District Management Report: Sarah Sjobakken presented the District Management report (included in Board Packet).

Mulhern Engineering Report: Scott Barnett was in attendance to address the Board with his report. (included in Board packet). He updated the Board on the Richmond homes development and the Compark gas station. Re: effluent usage it was recommended that the District meet with LPMD regarding future conservation ideas. Discussion ensued regarding the irrigation pond.

TST Engineering Report: Bill Goetz was in attendance to present his report. (included in Board Packet). He discussed the Capital Improvement Projects including the Challenger Lift Station which is held up with the State at this time; Kennemere is not going to progress because of the high bids; Booster Pump A/C costs are too high; and Headworks evaluation is waiting for approval to move forward. Mr. Goetz discussed the graphing of the well water vs. wise water. Sarah and Bill will meet to discuss the Water and Sewer Master plan.

CWS Report: Ger Whelan was in attendance to present monthly happenings. Discussion regarding the KA-18 sampling results and brown water within different areas of the District.

Parks/Rec Landscaping Report: Charline Wenger updated the Board on District turf, trees, fencing and pool.

### **OLD BUSINESS:**

The Rules for Conduct at the Stonegate Village Metropolitan District Meetings were presented to the Board. Director Sanford moved that the Rules for Conduct be approved. Upon motion duly made by and seconded by Director Hyvonen, vote was taken and motion carried unanimously.

### **NEW BUSINESS:**

Director Sanford moved for the ratification of ACWWA Limited Wastewater System Connection Agreement. Upon second by Director Wess, vote was taken and motion carried unanimously.

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**ATTORNEY'S  
ITEMS:**

None

**EXECUTIVE  
SESSION:**

Director Sanford moved to enter in to Executive Session pursuant to 24-6-402(4)(b), C.R.S. Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions – Management structure..

Executive session adjourned at 8:02pm

**ADJOURNMENT:** There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 8:12 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting