

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD FEBRUARY 5th, 2019

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Tuesday, February 5th, 2019, at 10252 Stonegate Parkway in Parker, Colorado at 12:00 p.m.

ATTENDANCE:

Present were Directors:

Greg Sanford Eric Jensen Lori White- excused absence
Lisa Hyvonen Channing Odell

Also in attendance were: Sarah Sjobakken; District Manager and Ger Whelan; Colorado Water Systems.

CALL TO ORDER:

The meeting was called to order at 12:03 p.m. by Director Hyvonen.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

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

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

There was no public comment.

NEW BUSINESS:

District Staff and District Operations were present to update the Board on discolored water calls from residents and current operations and outreach regarding the concerns. Discussion included:

- Utilization of all available District resources
- Documentation of each call and checklist responses
- Development of outreach materials for customers
- Offering of complimentary water testing from customer's home
- Outreach to CDPHE to determine requirements for approval of pilot test for pH adjustment

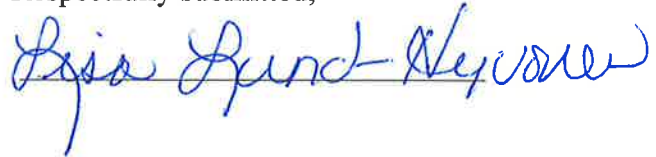
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- Development of trending systems of our lead, copper, Langelier and ph data
- Addition of a tank mixer
- Trending of our chloramine monitoring
- Water chemistry modeling

ADJOURNMENT:

There being no further business for the Board's consideration, Director Hyvonen moved that the Board adjourn the meeting at 1:21 p.m. Upon second by Director Jensen, a vote was taken, and motion carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink, reading "Lisa Lund Hyvonen". The signature is written in a cursive style and is positioned above a horizontal line.

Secretary for the Meeting