

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
June 21, 2017

A meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, June 21, 2017, at the Stonegate Community Center, 10326 Stonegate Parkway, Parker CO 80134 at 5:30 p.m.

Attendance:

In Attendance were Directors:

Greg Sanford
Lisa Hyvonen
Matt Wess
Lori White

Also in attendance were:

Sarah Sjobakken – Staff
Charlie Wenger – Staff
Paul Dannels - Consultant
John Simmons; Simmons and Wheeler, PC
Ger Whelan and Bill Goetz; Colorado Water Systems
Tyler - MPM Recreation
Ron Lambert- Mulhern MRE
Matt Dalton – Spencer Fane LLP

Call to Order:

The meeting was called to order at 5:31 p.m. by Director Sanford.

Disclosure of Potential
Conflicts of Interest:

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

Minutes:

The April minutes were not available for approval.

Public Comment:

There was no public comment.

New Business

Oath of Office was given to new board member Lori White.
Discussion regarding the effluent odor ensued.

District Updates:

Ms. Sarah Sjobakken presented an update on the District Administration, Communication, WISE and the Reclaimed Conveyance Project.

Landscape and Facilities Report:

Mr. Charlie Wenger presented an update on the landscape and facilities to the Board.

Pool Update:

Mr. Tyler from MPM Recreation presented an update on pool operations.

Water Utility Operations Report and Wastewater Treatment Plan Report:

Mr. Ger Whelan presented and update on the water and wastewater operations to the Board.

TST Engineering Report:

Mr. Bill Goetz presented and update on the services currently being performed.

Mulhern MRE Engineering Report:

Mr. Ron Lambert presented an update on the services currently being performed.

Financials:

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

Claims for Payment: The claims presented for payment dated June 15, 2017. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Hyvonen, vote was taken and motion carried unanimously.

Adjournment:

Upon a motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Secretary for the Meeting

