

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD AUGUST 15, 2018

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, August 15th, 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  
Eric Jenson

Also in attendance were:  
Tom George; 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  
Rachelle Huston  
Karen Gulotta  
Greg DiBona – Centerline Solutions  
David Born

**CALL TO ORDER:**             The meeting was called to order at 5:36 p.m. by Director Sanford.

**DISCLOSURE OF CONFLICTS:**     Directors Sanford, Hyvonen, 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 White, and unanimously carried, the agenda was approved.

## RECORD OF PROCEEDINGS

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### PUBLIC COMMENT:

Director Sanford announced to anyone in the audience that no action has been taken with regards to prairie dogs. There was no public comment.

### APPROVAL OF PAST MEETING MINUTES:

Director Sanford moved that the meeting minutes from the regular meeting held July 18, 2018 be approved. Upon motion duly made, seconded by Director White, and unanimously carried, the minutes were approved.

### OLD BUSINESS:

Verizon Presentation. Mr. Greg DiBona from Centerline Solutions was present to present the Board information on the desire to add a cell tower to Stonegate. He discussed tree growth as a factor for needing additional towers; explained their existing coverage areas and their need for more. Discussion ensued regarding radiation levels. Mr. DiBona thanked the Board for their time.

### FINANCIAL ITEMS:

Financial Statements: The July 2018 Financials were presented to the Board for review. John Simmons reviewed the financials noting the healthy fund balances; monies budgeted for fence repairs; expenses; water revenues; and bank interest allocations. After review and discussion, Director Sanford made a motion to accept the May 2018 Financials. Director Jensen seconded the motion and, upon vote, they were unanimously approved.

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 Jensen, 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 regarding development updates and effluent irrigation. He noted that changing out nozzles, turning the irrigation system off at certain times and fine tuning the Maxicom system have all helped in reducing Stonegate's effluent usage. Regarding the I & I project, the Board asked that they shop for the best prices. We are flexible on time but are price sensitive. (report included in Board Packet).

## RECORD OF PROCEEDINGS

---

TST Engineering Report: Bill Goetz was in attendance to present his report. (included in Board Packet). The Challenger Lift Station site application was approved by the State. The Booster Pump A/C will move in to a winter project. The WWTP Headworks Improvements designs have begun. The Water Treatment plant needs to be looked at front to back now that we are running Wise and Wells.

CWS Report: Ger Whelan was in attendance to present monthly happenings. He noted that all the District's Fire Hydrants were inspected, greased and exercised. In addition, they finished checking/exercising 1500 valves in the distribution system. KA18 well has passed all the sample tests and will be brought back on line.

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

**OLD BUSINESS:** N/A

**NEW BUSINESS:** Resolution by Board of Directors Adopting the Protections for Consumer Data Privacy Policy. Director Hyvonen moved that the Resolution by Board of Directors Adopting the Protections for Consumer Data Privacy Policy be approved by the Board. Upon motion duly made, seconded by Director White, and unanimously carried, the Policy was approved.

IGA Between Town of Parker and SVMD Regarding Public Improvements Security. Director Hyvonen moved that the IGA Between Town of Parker and SVMD Regarding Public Improvements Security be approved by the Board. Upon motion duly made, seconded by Director White, and unanimously carried, the IGA was approved.

Eagle Scout Project – Overlook Deck. Scout Carson Vehar has asked if his Eagle Scout Project be to rehabilitate the overlook deck in Newlin Gulch. The Board discussed and would like to see this as a project.

**ATTORNEY'S ITEMS:** None.

**EXECUTIVE SESSION:** None

## RECORD OF PROCEEDINGS

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**ADJOURNMENT:** There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 9:04 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully submitted,

  
Secretary for the Meeting