

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD MARCH 3, 2021**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday March 3, 2021 via Zoom Conference Call. Meeting ID: 571 154 5045.

ATTENDANCE:

Present were Directors:

Greg Sanford

Lisa Hyvonen

Lori White

Also in attendance:

Sarah Sjobakken – District Manager

Ger Whelan – Colorado Water Systems

Scott Barnett – Mulhern MRE

**CALL TO
ORDER:**

Director White called the meeting to order at 3:04 p.m.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL
OF AGENDA:**

Director Sanford moved that the agenda be amended to add E. Water System Vulnerability under District Updates. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT:**

None

**WATER AND
WASTEWATER
DISCUSSION:**

ASR Piping Update

Ger Whelan from CWS was present and addressed the Board.

- The ASR/EPA permit should be received in April 2021. – Courtney Hemmenway
- The vault has been installed. -Prime Construction
- The PRV has been installed. – Prime Construction
- The Baski Valve has been installed. -Applied Ingenuity
- The electrical is completed in the well house. – Sun Valley Electric
- The well patches have been completed. – Applied Ingenuity
- Oversight. – Ger Whelan, Scott Barnett

Water Treatment Plant Upgrades

Meetings will continue with CWS, staff and Molz. Contract to be finalized.

Effluent Mainline Realignment

Mr. Scott Barnett from Mulhern MRE addressed the Board regarding the District's effluent mainline that is located in LPMD in the area of the newest development in LPMD. The District hired an independent survey of the line and it has been determined that the District's effluent line going to the creek obviously veers off course and heads northwest outside of our easement and onto private property for some reason. This is something that would take about two weeks to place new pipeline and connect back into the easement. It should be something that is done between April and October when the effluent water is going to the reservoir.

Developer Updates

Mr. Barnett updated the Board on engineering developments. A meeting was a meeting on 2.24.2021 with Newlin Crossing representatives. The District expressed their hope for more collaboration, taking in to account current and future residents 'recreational needs.

Illicit Discharge Incident

Mr. Barnett updated the Board on the illicit discharge incident occurring at the Stonegate retail complex on the Southwest corner of Lincoln Avenue and Jordan Road in Parker. The building owner has 90 days to rectify.

Water System Vulnerability

Ger Whelan from CWS addressed the Board regarding current District practices and procedures regarding the water and wastewater vulnerability. Several suggestions were made. CWS will keep the Board updated on their feasibility and implementation.

OLD BUSINESS:

None

ADJOURNMENT:

There being no further business for the Board's consideration, Director White moved that the Board adjourn the meeting at 4:02 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting