

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD OCTOBER 17, 2018

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday October 17, 2018, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 5:30 pm

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.
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
Channing O'Dell

**CALL TO
ORDER:**

The meeting was called to order at 5:34 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 Hyvonen, and unanimously carried, the agenda was approved.

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PUBLIC COMMENT:

Doug Turner, resident from Quarry Hill Place addressed the Board regarding fencing along Chambers Rd. He shared photos with the Board and is concerned about the possible incline behind the homes causing the fences to deteriorate. Charlie will meet with him assess further action if any.

Resident Glen Hathaway was present to discuss some general maintenance/enhancement items in Stonegate. He noted that Stonegate is aging and that there are some areas that he feels needs some attention to. Sarah will get back to him and make sure dialogue continues on status of maintenance and projects.

APPROVAL OF PAST MEETING MINUTES:

Director Sanford moved that the meeting minutes from the regular meeting held August 15th, 2018 be approved. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the minutes were approved.

FINANCIAL ITEMS:

Financial Statements: The August 2018 Financials were presented to the Board for review. John Simmons reviewed the financials noting the agreement between SVMD and Compark regarding the water/sewer operations fee and supplemental resource fee. 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 August 2018 Financials. Director Hyvonen seconded the motion and, upon vote, they were unanimously approved.

Claims for Payment: The claims presented for payment dated August 31, 2018. 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.

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 including the new gas station in Compark, and Richmond Homes development in LPMD.

TST Engineering Report: Bill Goetz was in attendance to present his report. (included in Board Packet). The Challenger Lift Station project, and the headworks evaluation were noted.

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CWS Report: Ger Whelan led the discussion regarding brown water in the District and the possible reasons. In addition, he discussed a recent power outage at the plant; CA2 well production and KA18 maintenance.

Parks/Rec Landscaping Report: Charline Wenger updated the Board on District turf, trees, fencing and pool. In addition, he discussed the new LED lighting at the tennis courts.

OLD BUSINESS: None.

NEW BUSINESS: None

**ATTORNEY'S
ITEMS:** None

**EXECUTIVE
SESSION:** None

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 8:37 p.m. Upon second by Director Jensen, a vote was taken, and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting

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