

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD September 20th, 2017

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, October 18th, 2017, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE: Present were Directors:
Lisa Hyvonen
Greg Sanford
Matt Wess
Lori White
Eric Jensen

Also in attendance were:
Matthew R. Dalton, Esq.; Spencer Fane
Paul Dannels; Interim District Manager
Sarah Sjobakken; Asst. District Manager
Marie Marsalisi; Simmons & Wheeler, P.C.
Christy Kline; TST Engineering
Charles Wenger; Landscape Manager
Paul Anderson; Colorado Water Systems
Luis Tovar; Mulhern M.R.E.

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Director Sanford.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST: Directors Hyvonen, Sanford, Wess, White and Jensen declared that they have no conflicts of interest.

APPROVAL OF AGENDA: Director Hyvonen moved that the agenda be changed to move New Business B – ahead of New Business A and to add Approval of Previous Meeting Minutes. Upon motion duly made, seconded by Director Sanford, and unanimously carried, the agenda was approved as presented.

PUBLIC COMMENT: There was no public comment.

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APPROVAL OF PAST MEETING MINUTES:

Minutes:

A motion was made by Director White to approve the August 16th, 2017 minutes as submitted. Upon a second by Director Hyvonen, a vote was taken and the motion carried unanimously.

NEW BUSINESS:

Budget Workshop/Plant Tour/Grounds Tour Dates

The following dates were scheduled:

- Budget Workshop Friday November 3rd., 2017
- WTP and WWTP Board Tour November 2nd., 2017
- SVMD Grounds Board Tour November 9th., 2017

CCamp 2.1 Agreement:

Luis Tovar spoke to the Board about the CCamp 2.1 Agreement between the South Metro Water Supply Authority and the Participants. The main goal of the agreement, as presented, is for the Cherry Creek users to have the ability to transition the management from Mr. Chambers to South Metro. In addition, the agreement was originally prepared by South Metro but was later revised to ensure that the confidentiality provisions of the original CCAMP agreement remained in place.

It is the recommendation that Stonegate consider approval of this agreement not only to have a well-suited organization to manage it but also to continue to improve the CCAMP model for a better understanding and sustainable management of the available resources in Cherry Creek.

Community Center

A CAC update was submitted from the CAC committee. Discussion ensued regarding the use and fees of the Community Center. No actions were taken.

OLD BUSINESS:

Ridgegate Pipeline

Paul Dannels updated the Board on the current status of the pipeline not going to the Reuter-Hess reservoir. Discussion ensued regarding the pipeline and WISE. Excerpt from email from PWSD, "The RidgeGate Pipeline does not take flow into the reservoir. It conveys WISE water to the Rueter-Hess Water Purification Facility and from there it is pumped into the PWSD system and delivered to the partners through our system. We do have a design for a "fill line" to get WISE water into the reservoir. However because of the expense of having to do a dechlor facility and the cost of WISE water as a whole, the partners decided that it wasn't cost-effective at this time to build the fill line." The Board asked legal counsel to reach out to their legal counsel to verify the accuracy of this statement.

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Newlin Crossing

Christy Kline from TST Infrastructure discussed with the Board the status of the Newlin Crossing project. Bill Goetz met with their project team and discussed the 300 sfe allotted to them per the Agreement. Their newly proposed plan needs 450 sfes. No action was taken.

DISTRICT REPORTS:

Utility Operations: A report from Paul Anderson on water and wastewater operations was given. Highlights included: lead and copper result letters have been mailed out; the chloramine conversion is finished and testing continues throughout the District to assure the chloramines are reaching all areas and meeting requirements; the effluent water has been going to the creek since Oct. 1; annual maintenance on the 3 lift stations has begun; the water treatment plant is showing winter usage, about 1 mgd.

District Engineering: A report from TST Infrastructure was included in the Board packet.

Landscape Maintenance: Charles Wenger included his report in the Board packet and discussed ongoing monthly irrigation, parks, rec and landscape happenings.

District Update: Sarah Sjobakken included her report in the Board Packet and discussed ongoing office administration, water supply and distribution happenings. Director Sanford brought up the need for a sidewalk connecting Sierra Ridge and Stonegate on Lincoln. It was discussed that Douglas County has control of that and it is up to residents to reach out to them to move it up their priority list.

FINANCIAL ITEMS:

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

Claims for Payment: The claims presented for payment dated September 30, 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.

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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 8:26 p.m. Upon second by Director Hyvonen, a vote was taken and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting