

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD MAY 15, 2019

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday May 15th, 2019 at 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE:

Present were Directors:

Greg Sanford Channing Odell
Lisa Hyvonen Lori White

Also in attendance: Tom George; Spencer Fane LLP
Sarah Sjobakken; District Manager
Charles Wenger; Landscape Operations
Ger Whelan
Rachelle Huston - resident

**CALL TO
ORDER:**

Director Sanford called the meeting to order at 5:34 p.m.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

Directors Sanford, Hyvonen, White and Odell 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.

**PUBLIC
COMMENT:**

None

**DISTRICT
REPORTS:**

CWS Report. Mr. Ger Whelan addressed the Board. He referenced an April 23, 2019 letter sent to the CDPHE regarding our Discharge Permit and our exceedance of the thirty day average of dissolved manganese at the Wastewater Treatment Plant. SVMD provided a letter to CDPHE dated 1/24/2019 that explained the manganese concentration in the effluent and how it was directly attributable to discharges of accumulated solids from the Water Treatment Plant.

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It was mentioned in the letter that one immediate operational change at the WWTF was to be implemented:

Increase solids removal from the digesters at the WWTF to compensate for manganese contributed to the treatment system from the WTP.

The hours of the WWTF solids dewatering were increased. The manganese that had accumulated in the digesters was eventually reduced. It can be observed that the average manganese concentration for the 1st. quarter of 2019 was 43.3 ug/L. An engineering evaluation and assessment study of the WTP treatment and operation will be performed in 2019.

Mr. Whelan also mentioned that the Suez quotation came in for the membrane inspection and BP optimization. It is for \$9,430. It includes 3 days of on-site support.

District Management Report: Manager Sarah Sjobakken included her report in the Board packet. The 2018 Consumer Confidence Report will be included in the June billing. The communication for the recent hydrant flushing included a message in the newsletter, postcard and signage. We will keep moving forward on our water augmentation plan.

Parks/Rec/Landscape Report: Current and upcoming dollars spent were reviewed. These include tennis court maintenance and improvements, tables and benches, fencing, weed management, irrigation, monuments maintenance, medians, community center maintenance, trees and flowers, pool and all general parks and rec. maintenance and improvements. After discussion it was decided that an increase in the parks and rec. fee was needed to catch up on deferred maintenance, complete routine repairs and maintenance and continue with enhancements for residents. A fee increase to \$43.50 was discussed.

Director Sanford moved to increase the parks and rec. fee to \$43.50/month for Stonegate residents. Directory Hyvonen seconded the motion, and upon vote, it was unanimously approved.

FINANCIAL ITEMS:

Monthly Claims for Payment: The claims were presented for payment dated April 30, 2019. Director Hyvonen moved that the Board approve the claims for payment as presented. Upon second by Director Sanford, a vote was taken, and motion carried unanimously.

Financial Statements: The April 2019 financials were presented to the Board for review. Director Sanford made a motion to accept the April 2019 financials.

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Director Hyvonen seconded the motion, and upon vote, they were unanimously approved.

EXECUTIVE SESSION:

Director Sanford made a motion pursuant to 24-6-402(4)(b), C.R.S. at 7:05 pm. Executive session ended at 8:19 pm.

ATTORNEY'S ITEMS:

License Agreement - Stonegate WISE Project Subscription. This agreement between Parker Water and Sanitation (PWSD) and Stonegate for PWSD to utilize Stonegate's 500 acre-feet of Stonegate's WISE subscription for the water year 2019 and for any year the agreement is renewed. PWSD would pay the then-applicable Delivery Rate and associated WISE capacity charge directly to the WISE Authority. Director Sanford moved to approve the sale of 50% of our WISE allocation as stated in the agreement with built-in capacity charges – subject to manager and legal counsel review. Upon second by Director Odell, a vote was taken, and motion carried unanimously.

APPROVAL OF PAST MEETING MINUTES:

Director Sanford moved that the meeting minutes from March 20th and April 17th, 2019 be approved. Upon motion duly made, seconded by Director Odell, and unanimously carried, the minutes were approved.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 9:01 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting

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