

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD MARCH 21, 2018

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, February 21, 2018, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE: Present were Directors:

Greg Sanford
Lori White
Eric Jensen

Directors Lisa Hyvonen and Matt Wess were excused.

Also in attendance were:

Matt Dalton, Esq.; Spencer Fane
John Simmons; Simmons & Wheeler, P.C.
Paul Dannels; Interim District Manager
Sarah Sjobakken; Asst. District Manager
Charles Wenger; Landscape Manager
Marie Marsalisi; Simmons & Wheeler, P.C.
Bill Goetz; TST Engineering
Scott Barnett; Mulhern M.R.E., Inc.
Deanna Meyer
Barb Jedele
Frann Beg
Stan Jurak
R. Muschenow
Rachelle Huston
Linda Thomas
Richard Archuleta
Alysia Archuleta
Dan Morns
Nolan Telford
Michelle Himerman
Karen Pratt
Kurt DeMarais
Sargeant Ron Hanavan

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CALL TO ORDER:

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

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

Directors Sanford, White and Jensen declared that they have no conflicts of interest.

APPROVAL OF AGENDA:

Director Sanford moved that the agenda be amended to move Agenda item #5, Public Comment ahead of Agenda item #4. Upon motion duly made, seconded by Director White, and unanimously carried, the agenda was approved as amended.

PUBLIC COMMENT:

Director Sanford opened the Public Comment section by stating that the Board consists of 5 elected members, staff, accountant and legal counsel. He continued with the following statement regarding the eradication of prairie dogs, noting that it was a unanimous vote based on the safety of residents.

“Several of Stonegate’s residents contacted the District’s volunteer Board of Directors, who are residents themselves, about the increase of prairie dogs in the open space areas and behind their homes. They were concerned about the safety of their children and pets along our trails, as prairie dogs attract more coyotes looking for food, and diminished home values. There were also health concerns about the possibility of the prairie dogs carrying plague infested fleas. It’s important to know that the safety of residents is the number one priority. That’s why the Board made the very tough decision to reduce the prairie dog population, in the areas owned by the District, to a sustainable level to avoid the plague - a decision they did not take lightly. This issue was studied extensively for 7 months and all options were considered. They hired a contractor known for following all of Colorado’s strict guidelines. The contractor, as required by the state, posted signs to show that fumigation was used in the process and remained in place for the required period of time. All the appropriate safety procedures were used during this process.”

Asst. District Manager, Sarah Sjobakken made the announcement that there would be “no heckling and no profanity, that each public comment would be timed, asked that we all be considerate of other and that we are all neighbors.”

Matt Dalton stated that this is not a dialogue.

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Public Comment: The Board listened to all comments and advised the residents that they will take their comments under advisement.

- Deanna Meyer, non-resident, Executive Director, Prairie Protection Colorado
- Barb Jedele, resident
- Frann Beg, non-resident
- Stan Jurak, resident
- R. Muschenow, resident
- Rachelle Huston, resident
- Linda Thomas, resident
- Michelle Hinerman, non-resident
- Karen Pratt, resident
- Kurt DeMarais

The following questions and comments were presented by the residents:

- Hope others can get involved.
- Standing up for nature.
- Thank you for eradicating the prairie dogs.
- Why weren't residents notified that this was happening?
- Did you reach out to organizations?
- Different solutions are available.
- Is the contracted company coming back?
- Will residents be contacted in the future?
- We are taking over their habitat.
- Thank you for the opportunity to speak. Thank you for eradicating.
- Why isn't there more outreach?
- I support what the Board did.
- I support that the advocates care.
- Perhaps the advocate groups can reach out to other Metro Districts letting them know they exist.

Director White made a statement on her behalf as an elected Board official.

Director Sanford stated that the Board was carrying on a legacy of past Boards; that they posted signage and followed the rules; obtained bids from contractors; researched through CSU extension and talked amongst each other. Director Sanford asked if there was any additional public comment. He then thanked everyone for coming, for the comments and let them know they were welcome to stay for the remainder of the meeting.

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APPROVAL OF PAST MEETING MINUTES

Director Sanford moved that the meeting minutes from the regular meeting held February 21, 2018 be approved. Upon motion duly made, seconded by Director White, and unanimously carried, the minutes were approved.

Director Sanford moved that the meeting minutes from the special meeting held February 21, 2018 be approved. Upon motion duly made, seconded by Director White, and unanimously carried, the minutes were approved.

OLD BUSINESS:

District Insurance Policy: Director Jensen moved that the District's employment practices liability deductible be changed to \$25,000 for an additional premium of \$398.56. Upon motion duly made, seconded by Director Sanford, and unanimously carried, the motion was approved.

Verizon Cell Tower: Director Sanford spoke regarding the proposed Verizon cell tower. He asked that staff ask Verizon to look outside the boundaries of SVMD. General discussion ensued. There was no action taken.

NEW BUSINESS:

Tennis League Approvals: The Board discussed the current league schedule and agreed not to approve an additional Saturday league.

2018 Snack Shack Contract: The 2018 contract with Chaparral Band Boosters was discussed and signed.

Outside Vendor Food Truck Proposal: Discussion regarding an outside vendor organizing food trucks this summer was held. The Board would like staff to coordinate.

Rate Increase Discussion/Workshop: Sarah Sjobakken will coordinate a future workshop.

DISTRICT REPORTS

District Management Report: Sarah Sjobakken presented her report. There was discussion regarding the needed repairs on KA18; the water plant monitoring and the proposal for scheduled maintenance on the TDW-5 well was signed.

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Landscape Maintenance: Charles Wenger included his report and the monthly Keesen report in the Board packet and discussed ongoing monthly irrigation, parks, rec and landscape happenings. Highlights included turf maintenance, trees, Keesen monthly operations and pool maintenance. The weather station needs a new data board as it most likely was hit by lightning.

Mulhern Engineering Report: Scott Barnett was present to report on District engineering by *Mulhern MRE, Inc.* He went over the report included in the Board packet, highlighting development reviews.

TST Engineering Report: Bill Goetz was present to report on District Engineering by *TST Infrastructure, LLC.* He went over the report included in the Board packet, highlighting District Master Plan projects of the Challenger Lift Station Upgrades, E470/Jordan Rd. Interceptor, Water Treatment Plant Drain Line Repair, Booster Pump Air Conditioning and Kennemere Pipeline Replacement.

Utility Operations: Monthly pumping and well charts were included in the Board packet from *Colorado Water Systems.*

ATTORNEY'S ITEMS

Discussion ensued regarding the INTERGOVERNMENTAL AGREEMENT FOR ASSIGNMENT/EXCHANGE OF WISE PROJECT SUBSCRIPTION AND RESERVATION. No action was taken.

EXECUTIVE SESSION:

Under C.R.S. 24-6-402(4)(b)

FINANCIAL ITEMS:

Financial Statements: The February 2018 Financials were presented to the Board for review. After review and discussion, Director Sanford made a motion to accept the February 2018 Financials. Director White seconded the motion and, upon vote, they were unanimously approved.

Claims for Payment: The claims presented for payment dated February 28, 2018. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director White, 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 9:24 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting