

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
APRIL 18, 2018**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, April 18th, 2018, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE:

Present were Directors:

Greg Sanford
Lisa Hyvonen
Lori White
Eric Jensen
Matt Wess

Also in attendance were:

Tom George, Esq.; Spencer Fane, LLP
Marie Marsalisi; 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
Alicia Romero
Christine Versallin
Malory Smith
Channing Odell
Barb Jedele
Andrew Cogrush
Frann Beg
Rachelle Huston
Barbara Sunblade
Deanna Meyer

**CALL TO
ORDER:**

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

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**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST:**

Directors Sanford, Hyvonen, Wess, 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 items #10 and #11 ahead of Agenda Item #6. Upon motion duly made, seconded by Director White, and unanimously carried, the agenda was approved as amended.

**PUBLIC
COMMENT:**

Public Comment:

Alicia Romero; Parent Representative for the Stonegate Stingrays. Ms. Romero introduced herself and thanked the Board for their support of the neighborhood team. They currently have 190 swimmers signed up plus an additional 20 mini-rays. Director Hyvonen asked about the parking issue on swim meet days. Ms. Romero stated they are working with Douglas County to provide adequate signage and communication with the neighbors. Discussion was held regarding the purchase of new lane ropes or just new cables. It was decided that new cables for the existing floats be purchased for the 2018 season.

Malory Smith; resident on Cottoneaster Lane. Ms. Smith introduced herself to the Board and presented a neighborhood request regarding the removal of the juniper bushes from the island in their cul-de-sac. (Agenda Item #7a). The residents feel that they present a safety concern by blocking vehicles that are parked on the opposite side of the island. Children also play in the island and are often hidden from view of oncoming traffic. In addition, the increased rabbit population and their droppings damage their lawns. Discussion was held and it was decided that the junipers will be removed.

Ms. Smith asked about the fences in Stonegate. Director Sanford stated that they are 50 year fences, and we are at about 30 years. There is no current plan to replace them. The District will continue to maintain and repair the District's responsibility of the fences using the budgeted amount for 2018.

The following were in attendance to address the Board regarding prairie dogs.

- Barb Jedele; resident
- Frann Beg, non-resident
- Rachelle Huston, resident
- Barbara Sunblade, resident

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-Deanna Meyer, non-resident, Executive Director, Prairie Protection Colorado

The following comments were presented by the residents:

- We were lied to; we didn't vote; we didn't get a flyer
- Lack of communication
- I take offense to the comment from last meeting re: 3rd. world country
- Realtors do not think prairie dogs affect the price of homes
- Please relocate them, don't kill them
- Peacefully relocate the remaining prairie dogs

Directors White and Jensen addressed the public stating that the Board and Staff are currently working with Prairie Protection Colorado and their application with CPW. They are waiting to see how it plays out. It was mentioned that if there are topics residents are interested in, to come to meetings. All are welcome to attend meetings. In addition to the monthly meetings, The Board utilizes the website, the Messenger, Facebook and Instagram.

Discussion continued with Ms. Meyer regarding the application with CPW to relocate. She explained the relocation process, discussed prairie dog fences, and raptor poles.

Director White moved to extend the deadline for permit process until the next regular Board meeting on May 16th, 2018. Upon motion duly made, seconded by Director Jensen and favored by Director Sanford and Director Hyvonen, that the deadline was extended. Director Wess abstained from the vote.

EXECUTIVE SESSION:

Director Sanford moved that the Board enter executive session for the purpose of receiving advice from legal counsel on specific legal questions as authorized by under C.R.S. 24-6-402(4)(b). Upon motion duly made, seconded by Director Hyvonen, the motion was unanimously approved.

APPROVAL OF PAST MEETING MINUTES

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

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OLD BUSINESS: Prairie Dogs: There was no further discussion.

KA-18 Well Maintenance Consideration Summary: Mr. Ger Whelan led discussion using the memorandum provided by Bishop-Brogden Associates, Inc. Points of topic included the holes in the casing, the various ways to repair, approximate costs, and ASR. The well is 1700 ft. deep; a new well would cost approx. \$1.5 million; and to slip line would be about \$270k.

The recommended repairs will commence in 6-8 weeks.

NEW BUSINESS: Residents of Cottoneaster Island Request: There was no further discussion on this item, as it was discussed in Public Comment.

DISTRICT REPORTS

District Management Report: Sarah Sjobakken presented her report (included in Board Packet). Discussion included Kennemere replacement community meeting on 4.25.2018; District communication of newsletter and Messenger; ACWWA back billing of utility account; Verizon community meeting; press release of Sarah Sjobakken promotion to District Manager; and resident concerns with fences. Ms. Sjobakken was asked to provide the Board with a synopsis of the current fence maintenance program and a list of 3 preferred providers for fence repairs that homeowners could use.

Parks/Rec/Keesen/Landscape Maintenance: Charles Wenger included his report and the monthly Keesen report in the Board packet. Mr. Wenger discussed ongoing monthly irrigation, parks, rec and landscape happenings. Discussion included repair of the weather station; tennis court maintenance; basketball court graffiti; and swimming pool preparations.

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 updates on Red Barre, the Materials Handling Facility; Compark Filing 11 – utilities are complete. Stonegate Filing 22, Amendment No. 6. – signed construction plans were delivered to the Developer. Mr. Barnett presented a Sanitary Sewer Rehabilitation Memo to the Board. After discussion, it was decided that the defects in the sanitary sewer collection system that will be addressed are the Rock Crystal Drive easement and the Mangano Lane.

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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

There were none.

FINANCIAL ITEMS:

Financial Statements: The March 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 March 31, 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.

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 9:04 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting