

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD August 16, 2017

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, August 16, 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

Also in attendance were:

Matthew R. Dalton, Esq.; Spencer Fane
John Simmons; Simmons & Wheeler, P.C.
Bill Goetz; TST Engineering
Charles Wenger; Landscape Manager
Matt Mundy, MPM Recreation
Mitch Maulik; Resident
Terri Maulik; Resident
Eric Johanson; Resident
Mike Davis; Resident
Stan Jurak; Resident
Eric Barnes; Barnes and Griggs & Assoc.

**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, and White declared that they have no conflicts of interest.

**APPROVAL OF
AGENDA:**

Director Hyvonen moved that the agenda be changed to add an item to New Business after Public Comment to have the auditor give his report. Upon motion duly made, seconded by Director Sanford, and unanimously carried, the agenda was approved as presented.

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PUBLIC COMMENT:

Resident Stan Jurak was in attendance to discuss the prairie dogs in Filing 21 behind the homes in the open space and near the landscaped entrance. He spoke about his concern for disease and property values and wants them taken care of. General discussion ensued about prairie dogs. Director Sanford let him know that the Board would take his request under consideration and that staff would get back to him within the next couple of weeks.

Resident Mike Davis, was also in attendance to ask for a reduction in his bill due to sprinkler leaks. Director Sanford let him know that the Board would discuss and get back to him.

Residents Terri and Mitch Maulik were in attendance to discuss the proposed trash transfer facility in Compark. They asked the Board to not favor it. Legal counsel advised the Board that they could respond to the review for comment after Mulhern responds. Director Sanford made a motion to approve usage of proper language from legal counsel for SVMMD to come out against the location of the trash transfer facility in Compark. Upon motion duly made, seconded by Director Hyvonen, the motion carried.

Eric Barnes from Barnes Griggs and Associates presented Independent Auditor's Report for the audit filed July 31, 2017. His job was to gather audit evidence and formulate an opinion. The report is included in the Board Packet. No further questions were asked and the Board thanked him for his time.

NEW BUSINESS:

Minutes:

A motion was made by Director Sanford to approve the July 19, 2017 minutes as submitted. Upon a second by Director Hyvonen, a vote was taken and the motion carried unanimously.

Keesen 2017 Snow Removal Contract:

The Board reviewed the contract. Legal counsel will review against last year's. Director Sanford made a motion to approve the 2017 Keesen Snow Removal contract subject to review by legal counsel. Upon motion duly made, seconded by Director Hyvonen, the motion carried.

Newlin Gulch Cottonwood Tree:

Mr. Charles Wenger explained the process of banding Cottonwood trees in the gulch that had split. There is a clump of 6 stems, 2 in the middle and 4 left standing. Discussion ensued on whether to thin the canopies or to band them. Director Sanford made a motion to have Rocky Mountain Tree Care perform a crown reduction or thinning of the canopies. Upon motion duly made, seconded by Director Hyvonen, the motion carried.

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Project Scope Discussion:

Discussion was held on upcoming project scopes that were presented to staff by TST Infrastructure. These include the Chloramine Conversion Project, Water Treatment Plant Evaluation, Irrigation Pump Station Evaluation, Water/Waste Water Treatment Cost per 1000/k and the Water Treatment Plant Drain Line.

OLD BUSINESS:

Swim Team End of Season Meeting:

Staff met with Parent Reps from the Stonegate Stingrays and held an end of season meeting. They were pleased with the season. The parent reps will work with Douglas County and staff on parking issues for the 3 cul-de-sacs. New lane ropes need to be ordered. Staff will coordinate pricing/ordering and present at a future meeting.

Community Center Reservations/CAC Update:

Discussion was held regarding an analysis of community center usage; non-resident rentals and improvements/repairs that will need to be made in 2017.

Adoption of Rules and Regulations Regarding Tampering:

Legal counsel presented a Resolution Adopting Rules and Regulations Regarding Tampering with and Obstructing District Water and Wastewater System Equipment. After Board review, Director Sanford asked that staff look into comparable charges by other providers.

Residential Wastewater Flow Charge Adjustment Request Form:

Staff presented a Residential Wastewater Flow Charge Adjustment Request Form. This would be given to residents if they want to challenge their SS average amount when they become a new resident or if the home is going to be vacant. Director Sanford made a motion to approve the form contingent on edits discussed and study of average use of residents. Upon motion duly made, seconded by Director Hyvonen, the motion carried.

Ratify Completion and Acceptance of the 2106 Audit:

Director Hyvonen made a motion to add to the agenda and ratify the results of the 2016 Financial Audit. Upon motion duly made, seconded by Director Sanford, the motion carried.

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STAFF REPORTS:

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

District Update: Ms. Sarah Sjobakken included her report in the Board Packet and discussed ongoing office administration, water supply and distribution happenings.

MPM Pool Update: Mr. Matt Mundy included his report in the Board packet and discussed the monthly recap of pool check ins. In addition, some repairs are needed including north pool bottom of filter and baby pool Jandi Valves. The Board thanked Matt for a successful summer.

Utility Operations: A report from Ger Whelan on water and wastewater happenings was made.

District Engineering: A report from Bill Goetz was included in the Board packet.

FINANCIAL ITEMS:


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

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

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