

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD FEBRUARY 19, 2020**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday February 19, 2020 at 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE: Present were Directors:
Greg Sanford Channing Odell (excused) Eric Jensen (excused)
Lisa Hyvonen Lori White

Also in attendance: Tom George; Spencer Fane LLP
John Simmons; Simmons and Wheeler
Luis Tovar; Mulhern Engineering
Charles Wenger; Landscape Operations
Ger Whelan; Colorado Water Systems
Gary Amelon; Resident
Tammy Rasmussen; Resident

CALL TO ORDER: Director Sanford called the meeting to order at 5:32 p.m.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST: Directors Sanford, Hyvonen and White 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 White, and unanimously carried, the agenda was approved.

PUBLIC COMMENT: Resident Tammy Rasmussen was present to address the Board regarding a slip and fall in the gulch. A handout was provided to the Board and is in the Board packet. She asked the Board to consider a warning sign, and a different type of coating. Staff will assess different options.

↓ Gary Amelon was present regarding sidewalk damage. His contractor has not contacted the office. We will continue working with him.

FINANCIAL ITEMS: The monthly Claims for Payment: The claims were presented for approval dated January 31, 2020. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Monthly Financials: The January 2020 financials were presented to the Board for review. Director Sanford made a motion to accept the January 2020 financials. Director White seconded the motion, and upon vote, they were unanimously approved.

NEW BUSINESS: Luis Tovar was present to discuss WISE happenings with the Board. This was postponed and will be changed to a special meeting.

OLD BUSINESS: None

DISTRICT REPORTS:

District Management Report: Manager Sjobakken was not in attendance. The monthly report was included in the Board packet. Highlights included updates on the Community Center flooring, a hit and run into our KA-16 well house, and sampling of PFA's in conjunction with the CDPHE.

Non-Resident Tennis Participation:

Regarding a question sent by email through the staff, non-resident players will pay a \$20/per league fee to the District.

Landscape Report: Mr. Wenger addressed the Board regarding the 10" effluent Line along Keystone that needs to be fixed at the end of March. In addition, we will get started on repairing/installing irrigation. Preparation for and installation of irrigation around the WWTP will begin in March.

Mulhern Report: Mr. Scott Barnett included a monthly report in the Board packet. He was present to update the Board on District engineering projects.

- Filing 22 Amendment 7 (Amendment 6 Lot 89). This is in LPMD. These are larger multi-family lots next to the Richmond Homes.
- Filing 22 Amendment 6 – Richmond Homes
- Compark South – Sanitary Sewer Installation
- Compark Filing 4 – Etkin Johnson The Edge
- Sewer Rehabilitations

CWS Report: Ger Whelan was present to update the Board on water and wastewater operations. He discussed:

- The hit and run of the KA16 well components. He is working on obtaining quotes for repair.
- We are using WISE water and running the WTP every 7-10 days for about 2 days.
- We meet with the ASR team next week.
- We are participating in the PFA's testing.
- Evaluation of the WTP begins in March.
- WWTP new compactor went down. Its under warranty. The District will be reimbursed for the overtime.
- The fine screens are still on schedule for April maintenance.

APPROVAL OF PAST MEETING MINUTES:

Director White moved that the meeting minutes from the regular meeting held on January 15, 2020 be approved. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the minutes were approved.

**ATTORNEY'S
ITEMS:**

Tom George addressed the Board regarding back billing the past water used by the Sprayaway Car Wash. They are creating a policy to cover the District in the future.

Action Item: The Board would like staff reach out to Douglas County and ask them to attend the next Board meeting regarding the 5g cell towers.

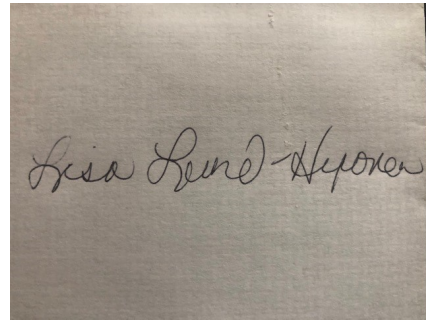
**EXECUTIVE
SESSION:**

None

ADJOURNMENT:

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 7:05 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,

A rectangular photograph of a handwritten signature in cursive script on a light-colored piece of paper. The signature reads "Lisa Lund-Hyonen".

Secretary for the Meeting