

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
April 19, 2017

A meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, April 19, 2017, at the Stonegate Community Center, 10326 Stonegate Parkway, Parker CO 80134 at 5:30 p.m.

Attendance:

In Attendance were Directors:

Greg Sanford
Lisa Hyvonen
Matt Wess

Also in attendance were:

Sarah Sjobakken – Staff
Charlie Wenger - Staff
John Simmons; Simmons and Wheeler, PC
Ger Whelan and Bill Goetz; Colorado Water Systems
Ron Lambert- Mulhern MRE
Matt Dalton – Spencer Fane LLP
Lori White – Resident
Peggy Locricchio - Resident

Call to Order:

The meeting was called to order at 5:01 p.m. by Director Sanford.

Disclosure of Potential
Conflicts of Interest:

Directors Sanford, Hyvonen and Wess declared that they had no conflicts of interest.

Minutes:

The Board reviewed the Minutes of the February 15, 2017 regular meeting, the February 27, 2017 special meeting, the March 15 regular meeting and the March 24, 2017 special meeting. After review and discussion, Director Sanford made a motion to approve all the Minutes presented. Director Hyvonen seconded the motion and, upon vote, they were unanimously approved.

Public Comment:

Resident Peggy Locricchio presented a concern with her sewer avg. increasing from a 1 to a 2.

Resident Lori White, representing the CAC Committee, presented an update on the committee.

District Update

Ms. Sarah Sjobakken presented District updates including WISE, LPMD, CCWA-TAC, CCamp 2, Town of Parker and Reclaimed Water Conveyance Project.

Landscape and Facilities Report:

Mr. Charlie Wenger presented an update on the landscape and facilities to the Board.

Water Utility Operations Report and Wastewater Treatment Plan Report:

Mr. Ger Whelan presented and update on the water and wastewater operations to the Board.

TST Engineering Report:

Mr. Bill Goetz presented and update on the services currently being performed.

Mulhern MRE Engineering Report:

Mr. Ron Lambert presented an update on the services currently being performed.

Administrative, Customer Service/Billing/Receivables Report/Communications:

Ms. Sarah Sjobakken presented an update on office administration.

Financials:

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

Adjournment:

Upon a motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Secretary for the Meeting