

**RECORD OF PROCEEDINGS
OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF**

STONEGATE VILLAGE METROPOLITAN DISTRICT

HELD: Wednesday, February 15, 2017, at 5:30 p.m. at Stonegate Community Center, 10326 Stonegate Parkway, Parker, Colorado

ATTENDANCE:

A regular meeting of the Board of Directors of Stonegate Village Metropolitan District, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Greg Sanford, President
Lisa Hyvonen, Vice-President
Steve Olson, Secretary/Treasurer
Roger Husbands, Assistant Secretary
Matt Wess, Assistant Secretary

No Directors were absent.

Also in attendance were Matthew R. Dalton of Spencer Fane LLP, Bill Goetz, TST Engineering, Ron Lambert, Mulhern MRE, Charles Wenger, Colorado Landscape Services & Facilities Manager, Steve Williams, iSpark Communications, John Simmons, Simmons & Wheeler, P.C., Sarah Sjobakken, Office/Billing Manager, Sean Chambers, General Manager and Celeste Gardner, Member of the Public.

CALL TO ORDER:

Director Sanford noted that a quorum was present for the purpose of conducting a regular meeting and called the meeting of the Board of Directors of the Stonegate Village Metropolitan District to order.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

The Board of Directors declared that they have no conflicts of interest and District General Counsel stated that the required disclosure statements have been filed on behalf of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Secretary of the Districts. Upon motion duly made, seconded and unanimously carried, the Boards directed that said general disclosures be incorporated herein.

APPROVAL OF AGENDA:

Following review, and upon motion duly made, seconded and unanimously carried, the Board approved the agenda with an amendment to remove and table Item No. 11 (Executive Session).

PUBLIC COMMENT:

Director Sanford opened the floor for public comment(s). Ms. Gardner discussed the reservation policy of the Community Center with the Board regarding tennis activities. General discussion ensued.

NEW BUSINESS:

- a. Consent Agenda - Minutes. The Board reviewed the draft minutes of the regular meeting held on January 18, 2016. Following discussion, and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented and authorized the minutes to be signed as constituting a true and correct record of the proceedings of the meeting.
- b. Other District Business. Mr. John Wright, CPA and Mr. Erik Jorgensen, PE, of Raftelis Financial Consultants presented to the Board a Cost of Service Rate Study.

ENGINEERING REPORTS:

- a. TST Infrastructure Engineering Report – Mr. Goetz. Mr. Goetz presented and reviewed the Report with the Board. General discussion ensued.
- b. General Engineering Report – Mr. Lambert. Mr. Lambert presented and reviewed the Report with the Board. General discussion ensued.
- c. Re-use Conveyance Project Report – Providence. The Board reviewed the Report. General discussion ensued.

STAFF REPORTS:

- a. District Manager's Report – Mr. Chambers. Mr. Chambers presented and reviewed the written Manager's Report with the Board. General discussion ensued.

- b. Landscape and Facilities Report – Mr. Wenger. Mr. Wenger presented and reviewed the Landscape and Facilities Report with the Board. General discussion ensued.
- c. Customer Service, Billing and Operations Report – Ms. Sjobakken. Ms. Sjobakken presented and discussed the Report with the Board. General discussion ensued.
- d. iSpark Communications and Public Outreach Report – Mr. Williams. Mr. Williams presented and discussed the Report with the Board. General discussion ensued.

FINANCIAL ITEMS:

- a. Monthly Payment of Claims for January 2017. Mr. Simmons presented and reviewed with the Board the claims for January 2017 to be paid. Following discussion, and upon motion duly made, seconded and unanimously carried, the Board approved and accepted the claims as presented.
- b. Monthly Financial Statements dated January 31, 2017. Mr. Simmons presented and reviewed with the Board the January 31, 2017 Financial Statements. Following discussion, and upon motion duly made, seconded and unanimously carried, the Board approved and accepted the Financial Statements as presented.

OLD BUSINESS:

Citizen Community Asset Committee (CAC) Committee Selection and Notice plans. The Board discussed the kick-off meet and greet information meeting to be held on February 23, 2017 at 5:00 p.m. at the District Office on 10252 Stonegate Parkway, Parker, Colorado.

ATTORNEY'S ITEMS:

Mr. Dalton discussed the legal guidelines for the notice of the meeting for the rate setting for the District.

NOTEWORTHY MEETINGS AND EVENTS:

The Board noted the following meetings:

- a. Ridgegate Conveyance Pipeline Progress Follow-up Meeting held on February 15, 2017 at 9:30 a.m. at Parker Water and Sanitation Rueter Hess Water Purification

Facility. The District is 20% owner in 42" Ridgegate conveyance pipeline connect to WISE Wesern Line.

- b. WISE Project Authority Participant Meeting held on February 15, 2017 at South Metro Water Supply Authority Offices. The District is a large subscriber at 1.000 AF/year.
- c. South Metro Water Supply Authority (SMWSA) Board Meeting on February 21, 2017 at 1:00 p.m. at SMWSA Offices.
- d. Colorado Water Congress (CWC) State Affairs Committee on Legislation weekly meetings held on Monday at 8:00 a.m. at CWC Offices in downtown Denver. Report oh legislative issues impacting local government and water rights.

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The Board noted that the next regular meeting of the Board of Directors is scheduled for Wednesday, March 15, 2017, at 5:30 p.m., to be held at the Stonegate Community Center, 10326 Stonegate Parkway. The Board also noted that a special meeting may be scheduled for the purpose of working on the Employee Handbook and Cost of Service Rate Study and Rate Setting for 2017.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Boards of Directors of the Stonegate Village Metropolitan District.



President of the Board