

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD JUNE 20, 2018

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, June 20th, 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
Matt Wess

Director Eric Jensen's absence was excused.

Also in attendance were:

Matt Dalton Spencer Fane, LLP
John Simmons; Simmons & Wheeler, P.C.
Marie Marsalisi; Simmons & Wheeler, P.C.
Sarah Sjobakken; District Manager
Charles Wenger; Landscape Manager
Bill Goetz; TST Engineering
Luis Tovar; Mulhern M.R.E., Inc.
Ger Whelan; Colorado Water Systems
Karen Pratt
Eli Ohlaeser
Deanna Meyer
Barb Jedele
Karen Gulotta
Susan Hunter
Kathleen Folle
Barbara Sunblade
Chelsea Ziemer
Jennifer Coppola
Jillian Bernoski
Amanda Steinhauer
Maureen Wolf
Mike McFarlin
Arthur and Karen Watson
Eric Ton

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**CALL TO
ORDER:**

The meeting was called to order at 5:34 p.m. by Director Sanford.

**DISCLOSURE
OF
CONFLICTS:**

Directors Sanford, Hyvonen, Wess 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:**

Matt Dalton, Counsel for Stonegate read the following to all present in the room:

Any individual who would like to speak and provide comment is free to do so at this time. No other time will be allotted for public comments during the course of the Board's business meeting. Each individual wishing to speak will be limited to 3 minutes. Each individual will need to begin by stating their name and address for the public record, and state if they are a resident of the Stonegate Village Metro District, Lincoln Park Metro District, or otherwise. The Board requests that everyone maintain civility and professionalism during the meeting. Thank you in advance.

Resident Maureen Wolf was present to ask about lap swim.

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

Karen Pratt
Eli Ohlaeser
Deanna Meyer
Barb Jedele
Karen Gulotta
Susan Hunter
Kathleen Folle
Barbara Sunblade
Chelsea Ziemer
Jennifer Coppola
Jillian Bernoski
Amanda Steinhauser
Maureen Wolf
Mike McFarlin

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Arthur and Karen Watson
Eric Ton

The following comments were presented:

- It's been 308 days since the Board unanimously approved to exterminate the prairie dogs.
- There is a risk of plague associated with prairie dogs
- Thank you for your patience with the process
- I value life over aesthetics
- Why can't we co-exist?
- We want answers tonight
- One resident wanted a debate about humanity
- The Board was sneaky and underhanded
- The Board was not upfront
- Give it more consideration to relocate
- Coexist
- Support the prairie dogs
- In terms of safety the prairie dogs won't hurt you
- Gassing them is ok
- Poisoning our soil
- Do we have a fumigation management plan?
- Death is never a solution
- Likes the wildlife
- Never heard of prairie dogs hurting anyone
- Leave the prairie dogs alone
- Be honest
- There is an abundance of prairie dogs.
- Eradicate them
- Likes the prairie dogs

- Director Lori White addressed the public, speaking for herself. She stated that the Board took action as a result for safety of children and pets; that the Board worked with PPC to relocate and that it was denied by the CPW. In addition, she stated that the Board may or may not use lethal or non-lethal in the future and that the exterminator followed State regulations using Fumitoxin and Carbon Monoxide.

- At this point in the meeting, Public Comment became unruly and ended when Matt Dalton, Counsel for Stonegate, stated it was done. At this point, the meeting lost control and Douglas County Sheriff's office was called. The public was asked to leave the room. Resident Mike McFarlin stood outside the door with his camera jeering at the Board and taking photos.

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APPROVAL OF PAST MEETING MINUTES:

Given the unsettledness and interruptions of the meeting, approval of past meeting minutes did not occur.

FINANCIAL ITEMS:

John Simmons reviewed the Conservation Trust Fund, the Water Fund, the Water and Sewer Capital Funds and the Supplemental Water Resource Fund. Revenues are about \$100k behind. Water usage is down. He noted the Wise Water expense of \$284k. In addition, he noted that the audit was passed out at the May 2018 Board meeting. Director Sanford requested that Mr. Simmons obtain a memo from the auditor stating that the cash balances corroborate with the bank statements and the auditor. Director Sanford moved to approve the 2017 audit subject to a Budget amendment and pending confirmation of auditors memo. Upon second by Director Wess, vote was taken and motion carried unanimously.

Financial Statements: The May 2018 Financials were presented to the Board for review. After review and discussion, Director Sanford made a motion to accept the May 2018 Financials. Director Wess seconded the motion and, upon vote, they were unanimously approved.

Claims for Payment: The claims presented for payment dated May 31, 2018. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Wess, vote was taken and motion carried unanimously.

DISTRICT REPORTS:

District Management Report: Sarah Sjobakken presented the District Management report (included in Board Packet).

Mulhern Engineering Report: Luis Tovar was in attendance to address the effluent irrigation concerns. Given current trends, the irrigation pond will not remain high enough to sustain current watering trends by SVMD unless we cut back or supplement with well water. (report included in Board Packet).

TST Engineering Report: Bill Goetz was in attendance to present his report. (included in Board Packet).

CWS Report: Ger Whelan was in attendance to present monthly happenings. Discussion regarding WISE flow rates, the booster pump station plc's, and hydrant inspections and flushing ensued.

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Parks/Rec Landscaping Report: Charline Wenger updated the Board on District turf, trees, fencing and pool.

OLD BUSINESS: Newlin Gulch Inclusion. This agenda item was made part of the executive session.

NEW BUSINESS: Approval of 2018 Rates: Director Sanford moved to approve the 2018 rates as presented in the Board packet, for the remainder of the 2018 calendar year. Upon motion duly made, seconded by Director White, and unanimously carried, the rates were approved.

Ratification of Case No. 08CW28 – proposed settlement decree and stipulation concerning the application for water rights of Cottonwood Water and Sanitation District. Director Sanford moved to approve the ratification of Case No. 08CW28 – proposed settlement decree and stipulation concerning the application for water rights of Cottonwood Water and Sanitation District. Upon motion duly made, seconded by Director White, and unanimously carried, the rates were approved.

**ATTORNEY'S
ITEMS:**

None.

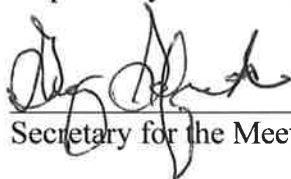
**EXECUTIVE
SESSION:**

Director Sanford moved to enter in to Executive Session pursuant to 24-6-402(4)(b), C.R.S. Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions – Newlin Gulch Inclusion and 24-6-402(4)(f), C.R.S. Personnel matters regarding landscape management and billing and customer service specialists.

Executive session adjourned at 8:52pm

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 8:54 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting