

**STONEGATE VILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Lisa Hyvonen	President	May 2023
Lori White	Vice President	May 2025
Channing Odell	Secretary/ Treasurer	May 2025
Greg Sanford	Director	May 2023
Samuel Sherman	Director	May 2025

DATE: WEDNESDAY January 4, 2023

TIME: 3:00 pm

**PLACE: Stonegate Community Room
10252 Stonegate Parkway, Parker, Colorado**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF CONFLICTS**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PAST MINUTES**
 - a. 12.7.2022**
- 5. PUBLIC COMMENT**
- 6. LARRY JACOBSON-COMPARK**
 - a. Amended and Restated Regional Water and Wastewater Service Agreement**
- 7. OPERATIONS**
 - a. Update**
 - b. Moltz Year to Date.**
- 8. ENGINEERING**
 - a. Update**
 - b. Lokal Fencing Proposal**
 - c. SVMD Effluent Storage Pond-Clay Liner Testing and Sampling Geotechnical Services Proposal**
- 9. ADJOURNMENT**

Next Regular Meeting January 18, 2023, Stonegate Community Room