

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
PLANNING MEETING MINUTES
February 6, 2023**

DATE: February 6, 2023
LOCATION: 10326 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 5:08 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen - President
Lori White - Vice President
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Samuel Sherman- Director
Tom George - SpencerFane/Legal Counsel
Scott Barnett - Mulhern/MRE
Luis Tovar - Mulhern/MRE
Bill Goetz - TST Infrastructure

HANDOUT – February 6, 2022, Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 2/6/23 agenda, is approved.

IV. BUSINESS

1. Water & Wastewater Master Plan. The Board had a general discussion regarding updating the 10-Year Master Plan for Water & Waste Water for the Stonegate Village Metropolitan District (SVMD).

The Board consulted with the attending professionals noted above with respect to understanding the current capacity of all current water & wastewater systems, water pipelines and capacity, wastewater treatment/capacity/pipelines, water & wastewater master plan, WISE water allocations & obligations, total SFE obligations, water storage, capital improvements, and establishing a drought plan.

V. ADJOURNMENT – 7:05 p.m.

Submitted: _____


Channing Odell, Secretary