

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2023 WATER AND WASTEWATER MEETING MINUTES**

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

I. The Meeting was called to order at 3:00 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen-President
Lori White-Vice President
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Samuel Sherman-Director
Heidi Plummer-District Administrator
Ger Whelan-CWS

HANDOUT December 6, 2023, Agenda

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures.

IV. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 12/6/23 agenda, is approved.

V. MINUTES

Minutes from the 11/1/2023 Board Meeting. The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 11/1/2023 Board Meeting, are Approved.

VI. PUBLIC COMMENT

There were no members of the public present and therefore no public comment.

VII. OPERATIONS

1. Operations Update. Ger Whelan/CWS updated the Board on the WWTP membrane replacement and the requirements of the CDPHE. Mr. Whelan informed the Board that the reservoir work is completed except for an area on the South side of the reservoir. Fencing and concrete work will begin the week of December 18, 2023.

VIII. NEW BUSINESS

1. CWS Letter to the Board Directors. Ger Whelan presented a letter to the Board of Directors outlining the proposed hourly rate increase to the 2024 CWS contract. The Board asked several questions and had a general discussion about the proposed hourly rate increase. The Board approved the rate increase.
RESOLVED by general consent: The hourly rate increase as proposed, by CWS, is approved.
2. Park and Recreation Fee Increase. The Board had a discussion on the proposed Park and Recreation Fee rate increase for 2024, noting cost increases to the District in both labor and materials. The Board discussed a monthly rate increase of \$5.00, \$8:00, and \$11.50 to cover expenses. By a vote of 4 "Yes" and 1 "No", the \$8.00/month rate increase was approved.
RESOLVED by voice vote of 4 "Yes" and 1 "No": The \$8.00/month rate increase, effective 1/1/2024, is approved.
3. Long Term Capital Improvement Projects. The Board discussed the proposed long-term projects list as presented by the District Manager. The Board requested that the project list be categorized into groups for work to be done in years 2024, 2025 & 2026.
4. CEBT. The Board discussed the 2024 CEBT rates.
5. Pickleball Conversion. The Board reviewed the proposal from Coatings Inc to convert tennis court #3 into two pickleball courts, for \$10,500.00.
RESOLVED by general consent: The conversion of tennis court #3 to a pickleball court, is approved.
RESOLVED by general consent: The proposal from Coatings, Inc., for \$10,500, is approved.
6. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on January 17, 2024, at 10326 Stonegate Parkway, Parker, Colorado.

IX. ADJOURNMENT – 4:35 p.m.

Submitted: _____


Channing Odell, Secretary