

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2023 SPECIAL MEETING MINUTES**

DATE: August 2, 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
Scott Barnett-Mulhern MRE

HANDOUT August 2, 2023, Agenda

III. DISCLOSURE OF CONFLICTS

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

IV. AGENDA

The Board reviewed and approved the agenda.
RESOLVED by general consent: The 8/2/23 agenda is approved.

V. MINUTES

Minutes from the 7/5/2023 Board Meeting. The Board reviewed and approved the Minutes.
RESOLVED by general consent: The minutes from the 7/5/2023 Board Meeting are Approved.

VI. PUBLIC COMMENT

There were no members of the public present.

VII. CWS OPERATIONS REPORT

1. July 2023 Report. Ger Whelan/CWS, gave an overview of the June 2023 report. Mr. Whelan gave an update on the WWTP Membrane Replacement, and the basis of the proposal is 5 years of quarterly payments beginning in 2024. Mr. Whelan gave a summary of the wells and gave a WISE update.
2. Moltz Update. The Board reviewed the Moltz update and had no questions.

VIII. ENGINEERING UPDATE

1. General Engineering Report July 2023. The Board reviewed the Engineering update from Scott Barnett/Mulhern MRE. Mr. Barnett noted that the MOU with Arapahoe Water & Wastewater Authority (ACWWA) was substantially the same after the ACWWA review and that an Intergovernmental Agreement is being prepared for review. The Board reviewed the Phase 3 ASR proposals that were received pursuant to the bid process. The Board approved the proposal submitted by Prime Construction. RESOLVED: by general consent: The proposal from Prime Construction, is approved.
2. Stonegate North Villages Metro District (SVMD) Effluent Use. The Board reviewed the SNVMD effluent use and had no questions.
3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on September 6, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 4:34 P.M.

Submitted:



Channing Odell, Secretary