

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2022 SPECIAL MEETING MINUTES**

DATE: December 7, 2022
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
Charlie Wenger-SVMD
Luis Tovar-Mulhern MRE
Kathleen Mooney-HASN

HANDOUT December 7, 2022, Agenda

III. DISCLOSURE OF CONFLICTS

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

IV. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 12/7/22 agenda is approved.

V. MINUTES

HANDOUT - Minutes from the 11/2/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 11/2/22 Board Meeting, are approved.

VI. PUBLIC COMMENT

1. Kathleen Mooney from Highlands at Stonegate Board had questions regarding the water bill for one of the Highlands Townhomes.

2. Opened Public Hearing on proposed 2023 Rate Increase. There was one comment. The hearing closed.

VII. KEESEN LANDSCAPE CONTRACT

1. Charlie Wenger/SVMD gave a brief overview of the changes to the Keesen Landscape requested from the Board meeting on November 16, 2022. The Board reviewed the 36-month, Turf and Landscape Maintenance Agreement with Keesen for \$487,296.00.

RESOLVED by general consent: The Turf and Landscape Maintenance Agreement, is approved.

2. The Board reviewed the Hazen/Moltz year to date progress and had a general discussion.

IX. 2023 WATER AND WASTEWATER RATES

1. Luis Tovar/Mulhern MRE. Mr. Tovar gave an overview of the proposed 2023 Water Base and Service Fee of 3.5%, and Wastewater Base and Service Fee of 3.0% increase. The Board asked several questions. A motion was made and seconded that the recommended increases be approved for 2023.

RESOLVED by general consent: The proposed Rate Increase for 2023, is approved.

2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on January 4, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 4:15 P.M.

Submitted:


Channing Odell, Secretary