

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

DATE: February 1, 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
Heidi Plummer-District Administrator
Ger Whelan-CWS
Scott Barnett-Mulhern MRE
Kathleen Mooney-HASN
Jeff Powls-Lokal
Tommy Pucciano-Lokal
Shane Rugg-Lokal

HANDOUT February 1, 2023, 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 2/1/23 agenda is approved.

V. MINUTES

HANDOUT - Minutes from the 1/4/23 Board Meeting.
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 1/4/23 Board Meeting, are approved.

VI. PUBLIC COMMENT

Kathleen Mooney of HASN updated the Board on leak detection at the Highlands of Stonegate.

VII. NEW BUSINESS

1. Tommy Pucciano/Lokal. Tommy Pucciano gave a summary of the fencing proposal for the Well House located in the Lokal development. Mr. Pucciano will provide a proposal for the installation of an 8ft vinyl fence to the Board, in March.

VIII. CWS OPERATIONS REPORT

The Board reviewed the January 2023 Operations Report and had no questions. Ger Whelan/CWS, gave an update on the Moltz Construction, year to date upgrades, and a summary of water matters provided by Matt Machado of Lyons Gaddis.

IX. ENGINEERING UPDATE

The Board reviewed the Engineering update from Scott Barnett/Mulhern MRE and had no questions. Scott Barnett presented the Board with the proposal for the Storage Pond-clay liner, testing, and sampling geotechnical services. The Board reviewed a previous proposal to repair the pond liner on a T&M basis, but with updated labor/material rates provided by Scott Barnett. The Board approved the expenditure of up \$75,000 to repair the PVC pond liner. The Board directed that Ger Whelan/CWS, coordinate with Charlie Wenger/SVMD Landscape, to drain down the Storage Pond to the necessary level in October, 2023, and complete the repairs no later than 10/31/23, weather permitting.

2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on February 15, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 4:08 P.M.

Submitted:



Channing Odell, Secretary