

**STONEGATE VILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Lisa Hyvonen	President	May 2023
Lori White	Vice President	May 2025
Channing Odell	Secretary/ Treasurer	May 2025
Greg Sanford	Director	May 2023
Samuel Sherman	Director	May 2025

DATE: WEDNESDAY March 1, 2023

TIME: 3:00 pm

**PLACE: Stonegate Community Room
10252 Stonegate Parkway, Parker, Colorado**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF CONFLICTS**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PAST MINUTES**
 - a. 2.1.2022**
- 5. PUBLIC COMMENT**
- 6. NEW BUSINESS**
 - a. Approval of easement vacations and easement agreements (Century at Compark Village South and Compark 190)**
- 7. OPERATIONS**
 - a. Update**
 - b. Moltz Year to Date.**
 - c. 20 Year Capital Improvement Plan**
- 8. ENGINEERING**
 - a. Update**
 - b. SNVMD Irrigation Allocation 2023**
- 9. ADJOURNMENT**

Next Regular Meeting, March 15, 2023, Stonegate Community Room