

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

DATE: August 3rd, 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
Ger Whelan-CWS
Scott Barnett -Mulhern MRE
Tim Crawford-Bishop-Brogden Associates
Chris Sanchez-Bishop-Brogden Associates
Mark Eames-PCMS
Troy Friar-Rocky Mountain Custom Landscapes

HANDOUT August 3, 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 8/3/22 agenda, is approved.

V. MINUTES

HANDOUT - Minutes from the 7/6/22 Board Meeting.
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 7/6/22 Board Meeting, are approved.

VI. PUBLIC COMMENT

Mark Eames/PCMS and Troy Friar/Rocky Mountain Custom Landscape have asked the SVMMD Board to re-calculate the Irrigation allocation for SNVMD. The Board has asked Charlie Wenger/SVMD and Scott Barnett/Mulhern MRE to provide the Board with a re-calculation by the 8/17 Board Meeting.

VII. REPORT-WELL WATER SUPPLY

Chris Sanchez and Tim Crawford of Bishop-Brogden Associates updated The Board on SVMD water supply. They provided the Board with an overview of the current water supply, Denver Basin water wells, Wise, ASR operation, new and upcoming supplies, and the next steps for SVMD.

VIII. CWS OPERATIONS REPORT

The Board reviewed the August 2022 Operations Report and noted the following:

1. WWTP. Ger Whelan/CWS informed the Board that he met with Ronda Sandquist/Brownstein Hyatt Farber and Shreck about more reasonable permit requirements. Ms. Sandquist has experience working with regulatory and compliance issues with CDPHE.
2. Water. KA-16 and KA-15 are out of service while waiting on ASR new equipment.

IX. ENGINEERING UPDATE

The Board reviewed the Engineering Report. Mr. Barnett/Mulhern MRE advised the Board on the following:

1. Non-Potable Water Use in Irrigated Areas/SNVMD. Mr. Barnett provided the Board with the 2-week usage by SNVMD. He also explained to the Board how he and Charlie Wenger/SVMD calculated the Irrigation allocation for SNVMD.
2. ASR. The Board had a general discussion about the Prime Construction proposal for the ASR at the KA-15 Well Site.

X. FENCING.

1. The Board received Change Order No 1 of the fence replacement contract, Phase 2, from Commercial Fence and Iron Works LLC, not to exceed the total cost of this Change Order of \$1,547,848.00, which amount includes \$828,130.00 previously paid, is approved.

RESOLVED by general consent: The amount of \$1,547,848.00 which includes \$828,130.00 previously paid is approved.

2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on September 7, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 5:55 P.M.

Submitted:


Channing Odell, Secretary