

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

DATE: October 5, 2022
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:02 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

HANDOUT October 5, 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 10/5/22 agenda, is approved.

V. MINUTES

HANDOUT - Minutes from the 9/7/22 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 9/7/22 Board Meeting, are approved.

VI. PUBLIC COMMENT

There were no attendees from the public and no public comment.

VII. CWS OPERATIONS REPORT

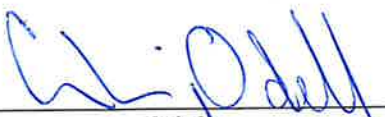
1. The Board reviewed the August 2022 Operations Report and had no questions.
2. The Board reviewed the Hazen/Moltz year to date progress and had a general discussion.

IX. ENGINEERING UPDATE

1. The Board reviewed the Engineering Report and had no questions.

2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on October 19, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 4:24 P.M.

Submitted: 
Channing Odell, Secretary