

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

DATE: January 4, 2023
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
Heidi Plummer-District Administrator
Ger Whelan-CWS
Scott Barnett-Mulhern MRE
Luis Tovar-Mulhern MRE
Tom George-Spencer Fane
Brenden Desmond-Spencer Fane
Bill Goetz-TST
Russel Burrows-Calibre Engineering
Larry Jacobson-Westside Development

HANDOUT January 4, 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 1/4/23 agenda is approved.

V. MINUTES

HANDOUT - Minutes from the 12/7/22 Board Meeting.
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 12/7/22 Board Meeting, are approved.

VI. PUBLIC COMMENT

There was no public comment.

VII. NEW BUSINESS

1. Larry Jacobson/Westside Development. Larry Jacobson gave a summary of the remaining developments in Compark. Larry requested an amendment to the regional water and Wastewater Service agreement with SVMD. He is requesting 170 taps.

VIII. CWS OPERATIONS REPORT

The Board reviewed the August 2022 Operations Report and had no questions. Ger Whelan/CWS, gave an update on the Moltz year-to-date upgrades and a six-week plan for the Stonegate Booster station and Filter Improvements.

IX. ENGINEERING UPDATE

Scott Barnett/Mulhern informed the Board of the proposal for a 6-foot fence from Lokal around the pump house. The Board requested Scott ask Lokal for a new fencing plan with barbwire along the top. Mr. Barnett presented the Board with the proposal from Ground Engineering to perform soils testing on the pond-clay liner testing at the storage pond. The Board approved the proposal and directed that the work be scheduled.

2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on January 18, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 5:08 P.M.

Submitted:


Channing Odell, Secretary