

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

DATE: April 5, 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  
Samuel Sherman-Director  
Heidi Plummer-District Administrator  
Ger Whelan-CWS  
Scott Barnett-Mulhern MRE  
Charlie Wenger-SVMD  
HANDOUT April 5, 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 4/5/23 agenda is approved.

V. MINUTES

HANDOUT - Minutes from the 2/6/23, 2/15/23 and 3/1/23 Board Meeting.  
The Board reviewed and approved the Minutes.  
RESOLVED by general consent: The Minutes from the 2/6/23, 2/15/23 and 3/1/23 Board Meeting, are approved.

VI. PUBLIC COMMENT

There were no members of the public present.

VII. NEW BUSINESS

1. Charlie Wenger/SVMD. Charlie Wenger gave a summary of the proposed Newlin Gulch clean up. The Board asked Mr. Wenger to give the Board a proposal for the Newlin Gulch priorities at the next Board meeting on the 19<sup>th</sup> of April.
2. Front Range Rate Increase. The Board reviewed the proposed contract rate increase, due to an increase in the Colorado minimum wage. The Board approved the increase, but denied the request to pay the increase in one lump sum.

- RESOLVED by general consent: The increase in the contract price, is approved.
3. Letter from Resident. The Board reviewed the letter from the resident. The Board reaffirmed its original decision and directed SVMD to respond with a formal letter.
  4. Streamline Website Proposal. The Board reviewed and approved the proposal from Streamline Software, to update/modernize the SVMD website. The Board noted that Streamline Software specializes in websites for special districts. The Board approved the monthly cost of \$340.00/mo. to update/host/monitor the website.
- RESOLVED by general consent: The proposal from Streamline Software, is approved.

VIII. CWS OPERATIONS REPORT

1. March 2023 Report. Ger Whelan/CWS, gave an overview of the March 2023 Report and an update on the Moltz Construction, year to date upgrades.
2. TST Proposal. The Board reviewed the proposed changes to the previously approved TST contract, and signed the agreement between the District and TST for professional services not to exceed \$77,000.

IX. ENGINEERING UPDATE

1. General Engineering Report April 2023. The Board reviewed the Engineering update from Scott Barnett/Mulhern MRE and had no questions.
2. Lokal Fence Proposal. The Board reviewed the proposal for the Lokal fencing and had no questions.
3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on April 19, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

X. ADJOURNMENT – 4:39 P.M.

Submitted: \_\_\_\_\_

  
Channing Odell, Secretary