

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2024 WATER AND WASTEWATER MEETING MINUTES**

DATE: February 7, 2024
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

HANDOUT February 7, 2024 Agenda

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures.

IV. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 2/7/24 agenda is approved.

V. MINUTES

Minutes from the 12/6/2023 Board Meeting. The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 12/6/2023 Board Meeting, are approved.

VI. PUBLIC COMMENT

There were no members of the public present and therefore no public comment.

VII. OPERATIONS

1. Operations Update. Mr. Whelan/CWS updated the Board on the WWTP membrane replacement quote and its approval for a 5-year quarterly payment beginning the first quarter of 2024. Mr. gave an update on the collection system and notified the Board that all lift stations have had the backup power generators serviced. The Newlin Crossing sewer line upgrade has put extra demand on the pumps at Challenger station and is being closely monitored. Hydrant inspections and Valve exercising for 2024 is underway. UCMR 5(PFA'S) required testing by EPA in January was sampled and

January 2024 was sampled and submitted. The Water and Sewer Master Plan is still in progress. The reservoir repair to liner is complete.

2. Revisions to Commercial and Multi-Family Rate Schedules. The Board was provided with a current and proposed rate schedule and will discuss at the March 6, 2024 meeting.
3. Engineering Update. Scott Barnett/Mulhern MRE informed the Board that the MS-4 Annual Permit is due on March 10, 2024, and he will begin work on it immediately. Scott gave an overview of all developments in the Stonegate Village Metropolitan District.
Mr. Barnett informed the Board that Galloway agreed to reimburse SVMD for the full cost of Change Order #2, as requested for the WWTP emergency bypass to Cottonwood sanitary sewer. The reservoir liner repair is complete and the concrete trail repairs will be completed in the spring.
4. Administrative. The Board had a discussion on employee matters.
5. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on February 21, 2024, at 10326 Stonegate Parkway, Parker, Colorado.

IX. ADJOURNMENT – 4:51 p.m.

Submitted:



Channing Odell, Secretary