

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

**DATE:** May 3, 2023  
**LOCATION:** 10326 Stonegate Village Parkway, Parker, CO 80134

**I.** The Meeting was called to order at 3:01 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** May 3, 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 modified the order of the Agenda to move **APPROVAL OF PAST MINUTES** to occur after the **ENGINEERING**.

**RESOLVED** by general consent: The 5/3/23 agenda is approved with changes.

**V. PUBLIC COMMENT**

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

**VI. NEW BUSINESS**

There was no new business to discuss.

**VII. OPERATIONS**

- a. Update. The Board reviewed the CWS April 2023 Operations Report and engaged in general discussion about operational updates including Wastewater Treatment Plant (WWTP) maintenance projects and permits, status of wells, Water Treatment Plant filter maintenance and upgrades, distribution system, WISE water flows, and Reservoir levels. Lori White recognized the hard work of Ger Whelan and the District Engineers for the tremendous progress on Water and Wastewater Plant improvements.
- b. Moltz Year to Date. Ger Whelan/CWS gave an update on the Moltz year to date upgrades.

VIII. ENGINEERING

- a. Update. Scott Barnett/Mulhern MRE, presented a General Engineering Report discussing new and ongoing projects including well houses, irrigation, and development projects within the District.
- b. Tap Fee Increase. Scott Barnett/Mulhern MRE, reviewed with the Board the current District tap fee schedule for the Board's consideration. The Board was asked to consider adjusting tap fee rates to align with current District costs. Discussion included review of CPI information and adjacent Districts tap fees. A request was made to Engineering to provide historical SVMD tap fee rates before the next meeting. The Board discussed the plan to vote on the tap fee rates during the next regular District Board meeting.

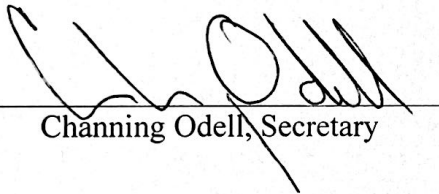
IX. MINUTES

HANDOUT - Minutes from the 4/5/23 Board Meeting.

It was decided to move the approval of the 4/5/23 minutes to the next meeting to ensure the Board was reviewing the latest draft available.

X. ADJOURNMENT – 4:16 P.M.

Submitted:



Channing Odell, Secretary