

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
2022 SPECIALMEETING MINUTES**

DATE: March 2, 2022  
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:05 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen-President  
Lori White-Vice President  
Channing Odell-Secretary/Treasurer  
Greg Sanford-Director  
Samuel Sherman-Director  
Gerard Whelan-Colorado Water Systems  
Luis Tovar-Mulhern MRE  
Heidi Plummer-District Administrator  
HANDOUT – March 2, 2022, Agenda

III. AGENDA

The Board reviewed and approved the Agenda.  
RESOLVED by general consent: The 3/2/22 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 2/2/2022 Board Meeting.  
The Board reviewed and approved the Minutes.  
RESOLVED by general consent: The 2/2/2022 Board Meeting Minutes are approved.

V. PUBLIC COMMENT

There were no attendees and no public comment.

VI. CWS OPERATIONS REPORT

The Board reviewed the Operations Report and noted the following:

1. WWTP. CPDHE has notified SVMD that Permit CO004291(WWTP PERMIT) is under review, the revision will lead to changes for the WWTP discharge. Mike Gerstner with TST is providing SVMD with assistance and correspondence with CDPHE.
2. WELLS. Ger Whelan/CWS advised the Board that the production demands for winter from SVMD wells has been pumped from KA-19 and LFH-3, which are the ASR wells. SVMD has been injecting approximately 300K/gallons/day of WISE water from WISE and into two operating wells as needed.

3. WATER TREATMENT PLANT UPGRADE. Hazen has submitted engineered drawings to Douglas County for approval. Two new meters have been installed and new piping between Filters 1 through 4. Painting of the Water treatment Plant started.
4. DISTRIBUTION SYSTEM. The developer of the Edge building which is under construction on Compark Blvd has hit an 8-inch water main while trenching. The break happened on 2/10/2022 around 7:57 a.m. and was isolated around 8:31 a.m. An estimated 115,00 gallons of water was lost during that time and two operators spent seven hours flushing hydrants due to discolored water calls in the district.
5. EMERGENCY INTERCONNECTIONS. Mulhern MRE is developing drawings for a emergency interconnection. Luis Tovar/Mulhern MRE was asked by the SVMD to review possible interconnects with other water districts.
6. WATER RIGHTS ISSUES. The Board directed Heidi Plummer/SVMD to contact Matt Machado/Lyons Gaddis and request a written update on his work on water rights for review at the 4/6/2022 Board meeting.
7. WISE WATER TRADE. Luis Tovar/Mulhern MRE gave an overview of the water trade process between WISE members. Members can arrange trades among themselves or work through WISE. Cottonwood Water and Inverness Water have scheduled WISE trades from May 1, 2022 to August 1, 2022. The total trade would be 92 days at 0.197 mgd+ 18.1 MG.

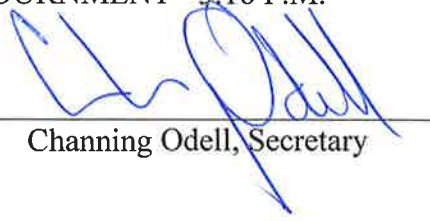
## VII. ENGINEERING UPDATE

The Board reviewed the Engineering Report.

1. Luis Tovar/Mulhern MRE advised the Board about considering an increase to its effluent water use rate as well as the establishment of an allocation structure, with the intent that a new rate structure will at a minimum, capture and offset the expenses associated with O&M, treatment, and delivery costs. At present, the SVMD rates do cover all expenses. The Board instructed Heidi Plummer/SVMD to have Tom George/Spencer Fane publish a rate notice.
2. RIDGEGATE PIPELINE. Luis Tovar/Mulhern MRE, after reviewing the previous price determined by the Board for the sale of SVMD's interest in the Ridgeway Pipeline, advised the Board to review and reaffirm the price. The Board upon review and consultation with Mulhern MRE, has determined that SVMD's participation in the Ridgeway line, is no longer needed and that SVMD can recoup some and maybe all, or its original investment.
3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on March 16, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

VIII. ADJOURNMENT - 5:18 P.M.

Submitted:



Channing Odell, Secretary