

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

DATE: May 4th, 2022
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:03 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
Scott Barnett -Mulhern MRE
Heidi Plummer-District Administrator

HANDOUT May 4th, 2022, Agenda

III. OATH OF OFFICE

Following discussion, upon motion duly made, seconded, and unanimously carried, the Board appointed Lisa Lund-Hyvonen to the Board of Directors to fill the existing vacancy on the Board until the next regular election.

IV. DISCLOSURE OF CONFLICTS

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

V. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 5/6/2022 agenda, is approved.

VI. MINUTES

HANDOUT - Minutes from the 4/6/2022 Board Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 4/6/2022 Board Meeting, are approved.

VII. PUBLIC COMMENT

There were no attendees and no public comment.

VIII. CWS OPERATIONS REPORT

The Board reviewed the March 2022 Operations Report and noted the following:

1. WWTP. Permit CO004291(WWTP PERMIT) has been received. There are many

changes from the previous WWTP Discharge. Mike Gerstner with TST provided a report showing changes. The date for response is extended until 6/13/22 and CWS is talking with Town of Parker about these changes.

2. Irrigation Reservoir. Turf irrigation started, 4/18/22.

4. ASR. Equipment has been pulled on two wells for maintenance. Applied Ingenuity and Hemmingway engineering have proposed maintenance and pump recommendations. The project is still on budget.

5. WISE. Stonegate's allocation of WISE flow for May 2022 will be 0.760MGD. The schedule of delivery has not been posted yet for 2022/23.

6. Water Treatment Plan Upgrade Project. Pricing has been approved for replacement of equipment and refurbishing for Phase One at the WTP facility.

7. Distribution System. Hydrant flushing is on hold until the fall because of excessive development in Stonegate North and Compark.

8. Interconnections. Mulhern MRE is preparing drawings for the planned interconnection.

9. Water Supply Plan. Discussions continue about recovering SVMMD water discharged into Cherry Creek.

10. Ger from CWS has asked for a master plan from Mulhern MRE to be completed by September 2022. Proposal will be to the Board by 6/1/2022.

IX. ENGINEERING UPDATE

The Board reviewed the Engineering Report. Scott Barnett/Mulhern MRE advised the Board on the following:

1. Non- Potable Water Use in Irrigated Areas/SNVMD. Initial readings have been taken on all the SNVMD meters to begin tracking their water use this year. The total allocations and methods have been explained to the irrigation tech as they are new to the property, and they understand what will be needed from them. A formal letter of allocation will be sent to Mark Eames at PCMS.
2. ASR. Potholing and surveying for ASR to begin 5/12/22 to determine utility crossing.
3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on May 18, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

X. ADJOURNMENT – 4:58 P.M.

Submitted:


Channing Odell, Secretary