

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

DATE: June 7, 2023
LOCATION: Stonegate Village Metropolitan District
10252 Stonegate Parkway Parker, Colorado

I. The Meeting was called to order at 3:00 p.m.

II. CALLING OF ROLL

Attendees: Lori White - Vice President
Channing Odell - Secretary/Treasurer
Sam Sherman - Director
Greg Sanford – Director
Ger Whelan – SVMD/CWS
Scott Barnett - Mulhern MRE
Luis Tovar - Mulhern MRE
Tim Crawford - BBA Water Consultants

HANDOUT June 7, 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 5/17/2023 agenda is approved.

V. MINUTES

HANDOUT - Minutes from the 5/3/23 Board Meeting.
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 5/3/23 Board Meetings, are approved.

VI. PUBLIC COMMENT

There were no members of the public present.

VII. NEW BUSINESS

1. Tim Crawford / BBC Water Consultants – Memorandum on Setbacks. Mr. Crawford gave an overview of the Parker Water & Sanitation District's (PWSD) application 19CW3211, regarding interior wells and their well field. PWSD is requesting a well setback of 1,000 feet from common boundaries. This would limit the SVMD in the construction of future wells, but existing SVMD wells that are within the proposed setback, would be grandfathered in.

The Board reviewed the summation memorandum of the case and the setback issue in general, as provided by its legal counsel on water issues, Matt Machado/Lyons Gaddis. Mr. Machado's memo outlined the typical procedures followed in cases like this, where a settlement is carried out with a signed stipulation/decreed, and the memo further set forth three items that the decree should contain.

Motion was made and seconded, that the SVMD approve the settlement and decree, as outlined by counsel Lyons Gaddis. The Board directed that Heidi Plummer/SVMD District Manager, contact Lyons Gaddis and advise of the approval.

RESOLVED by general consent: the Settlement/Decree with PWSD, is approved.

2. SVOA & SVMD Residential Xeriscape Collaboration. The Board noted that the Stonegate Village Owners Association (SVOA) was working on developing standards that would allow homeowners to install certain types of xeriscape landscape designs, and had sought input from the Stonegate Village Metro District (SVMD). The Board agreed to collaborate with the SVOA on the project.

VIII. OPERATIONS

1. Update. Ger Whelan/CWS provided an overview of current water/wastewater operations.

2. Moltz Construction YTD. The Board reviewed the YTD project update.

IX. ENGINEERING

1. Update. The Board reviewed the engineering report provided by Scott Barnett/Mulhern MRE. The Board requested that Mr. Barnett provide a letter for Board review, regarding the proposed emergency use/bypass project, and the SVMD will review, finalize, and send to the Arapahoe County Water & Wastewater Authority (ACWWA).

2. Compark Business Campus Metropolitan District (CBCMD). The Board reviewed the draft letter prepared by Mulhern MRE, regarding fee reimbursements from CBMD to the Stonegate Village Metropolitan District (SVMD). The made several changes, directed that the past due fees are due within 30 days, and that the letter come from SVMD legal counsel, Spencer/Fane.

X. NEXT MEETING

1. The next Board Meeting shall be at 3:00 p.m. on June 21, 2023, Stonegate Community Room.

XI. ADJOURNMENT - 5:02 P.M.

Submitted:


Channing Odell, Secretary