

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

DATE: July 6th, 2022
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
Samuel Sherman-Director
Heidi Plummer-District Administrator
Ger Whelan-CWS
Scott Barnett -Mulhern MRE

HANDOUT July 6, 2022, 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 7/6/2022 agenda, is approved.

V. MINUTES

HANDOUT - Minutes from the 6/1/2022 Board Meeting.
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 6/1/2022 Board Meeting, are approved.

VI. PUBLIC COMMENT

There were no attendees and no public comment.

VII. CWS OPERATIONS REPORT

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

- 1.WWTP. The response to CDPHE for Stonegate's Discharge Permit was submitted on June 13, 2022 by Bill Goetz/TST.
2. Water. KA-16 and KA-15 are out of service while waiting on ASR new equipment.
3. Water Treatment Plant Upgrade. The pay applications for Hazen and Moltz were provided to the Board for review. Electrical equipment for Phase Two was purchased to avoid a 15% price increase in February 2023. South Metro Fire Rescue has requested more

details be included on the drawings before approval

VIII. 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. June readings have been taken on all the SNVMD meters to track their water use.
2. Water Tap Fee Payments. The Board had a general discussion about the payment and collection of water tap fees. The Board noted the lengthy delays in collection of tap fees from some developers. The Board determined to develop a new protocol for tap fee payment & delivery and review the agreement now being used, so as to better ensure timely payment from developers.

IX. SETTLEMENT AGREEMENT SVMD & SADDLEROCK SECURITY.

1. The Board ratified the decision made via email, accepting \$6,560.00 in reimbursement from Saddle Rock Security, in final settlement of the termination of the agreement between Saddle Rock Security and SVMD.

RESOLVED by general consent: The settlement amount of \$6,560.00, is approved.

2. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on July 20, 2022, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 3:53 P.M.

Submitted:


Channing Odell, Secretary