

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

DATE: April 6, 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
Bill Goetz - TST
Scott Barnett – Mullhern MRE
Tom George - SpencerFane
Heidi Plummer-District Administrator

HANDOUT April 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 4/6/22 agenda, is approved.

V. MINUTES

HANDOUT - Minutes from the 2/16/2022 Board Meeting and 3/2/22 Board Meeting
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 2/16/22 and 3/2/22 Board Meetings, are approved.

VI. PUBLIC COMMENT

There were no attendees and no public comment.

VII. CWS OPERATIONS REPORT

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

1. WWTP. Permit CO004291(WWTP PERMIT) is still being reviewed.
2. TENORM Testing. The testing of biosolids was completed per EPA requirements.

3. Irrigation Reservoir. Water will begin going into the reservoir for summer irrigation needs starting 4/18/22.

4. ASR. Equipment has been pulled on two wells for maintenance. Contrary to what was previously thought, the pumps cannot be placed farther down the well; they are down as far as possible without additional drilling. Screens are being cleaned as part of preventative maintenance. Upsizing pumps is likely not possible.

5. WISE. The WISE system will be shutting down on 4/11/22 for maintenance.

6. Water Treatment Plan Upgrade Project. The upgrade project is about 15% complete. New equipment is still on schedule for installation in October 2022.

7. Distribution System. Hydrant flushing continues in certain areas to maintain fresh water.

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

9. Water Supply Plan. Discussions continue about recovering SVMD water discharged into Cherry Creek. More information should be available for review at the 4/20/22 Board Meeting.

VIII. ENGINEERING UPDATE

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

1. Sanitary Sewer Video Assessment. The assessment period covered 2018, 2019 and 2020. One thousand segments of sanitary sewer line (the entire district) were videoed, and defects/problem areas prioritized. The Board noted that \$150K is budgeted in 2022 for repairs and directed that the work proceed.

2. Ridgeway Pipeline. The Board had a general discussion about the SVMD's interest in the Ridgeway Pipeline and the potential sale of its interest therein.

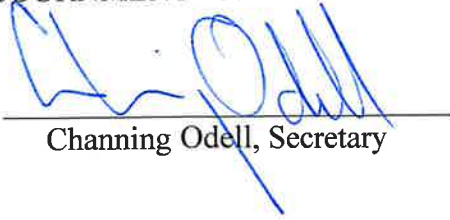
IX. EXECUTIVE SESSION

Upon a motion duly made, seconded and upon vote, unanimously carried, the Board entered into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with legal counsel and receive legal advice on specific legal matters and questions related to the District's potential Ridgeway Pipeline sale, Reuter-Hess/WISE Infrastructure, SVMD water rates and the Sprayaway Car Wash. Upon a motion duly made, seconded and upon vote, unanimously carried, the Board adjourned the executive session and returned to the meeting.

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

X. ADJOURNMENT - 5:35 P.M.

Submitted:



Channing Odell, Secretary