**STONEGATE VILLAGE METROPOLITAN DISTRICT**

**SPECIAL MEETING AGENDA**

**Board of Directors Office Term Expiration**

Lisa Hyvonen President May 2023

Lori White Vice President May 2025

Channing Odell Secretary/ Treasurer May 2025

Greg Sanford Director May 2023

Samuel Sherman Director May 2025

**DATE: WEDNESDAY August 2, 2023**

**TIME: 3:00 pm**

**PLACE: Stonegate Community Room**

**10252 Stonegate Parkway, Parker, Colorado**

1. **CALL TO ORDER**
2. **DISCLOSURE OF CONFLICTS**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF PAST MINUTES**
   1. **7.5.2023**
5. **PUBLIC COMMENT**
6. **OPERATIONS**
   1. **Update**
   2. **Moltz Update**
7. **ENGINEERING**
   1. **Engineering Update**
   2. **SNVMD Effluent**
8. **ADJOURNMENT**

**Next Regular Meeting August 16, 2023, Stonegate Community Room**