

**STONEGATE VILLAGE METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|----------------------|-------------------------------|
| Lisa Hyvonen | President | May 2024 |
| Lori White | Vice President | May 2025 |
| Channing Odell | Secretary/ Treasurer | May 2025 |
| Greg Sanford | Director | May 2024 |
| Samuel Sherman | Director | May 2025 |

DATE: WEDNESDAY September 6, 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**
 - a. 8.2.2023**
- 5. PUBLIC COMMENT**
- 6. OPERATIONS**
 - a. Update**
 - b. Moltz Update**
- 7. ENGINEERING**
 - a. Engineering Update**
 - b. SNVMD Effluent**
 - c. Proposal- Colorado Lining International**
- 8. ADJOURNMENT**

Next Regular Meeting September 20, 2023, Stonegate Community Room