

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

DATE: July 5, 2023
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 (via phone)
Lori White-Vice President
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Samuel Sherman-Director
Heidi Plummer-District Administrator
Ger Whelan-CWS
Scott Barnett-Mulhern MRE

HANDOUT July 5, 2023, Agenda

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures necessary.

IV. AGENDA

The Board reviewed and approved the agenda.
RESOLVED by general consent: The 7/5/23 agenda is approved.

V. MINUTES

Secretary Odell advised that the draft of the 6/7/23 had not yet been prepared and discussed was tabled.

VI. PUBLIC COMMENT

There were no members of the public present.

VII. CWS OPERATIONS REPORT

1. June 2023 Report. Ger Whelan/CWS, gave an overview of the June 2023 report. Mr. Whelan gave an update on the WWTP Membrane Replacement and reviewed the option of purchasing new membranes. Replacement is still scheduled to begin in 2025, replacing one-third of the filters each year until completed. He also informed the Board of the WWTP optimization evaluation and gave a summary of the wells and the start of irrigation season.

2. Wastewater Treatment Plant Upgrades - Update. The Board reviewed the proposal from Moltz Constructions for \$141,787.84, to perform a series of upgrades at the Wastewater Treatment Plant. The Board approved the cost of the project as presented, conditioned upon confirmation of the concrete repair portion of the project being explained and accepted by Ger Whelan/CWS. Further, the Board directed that a formal contract be presented by Moltz Construction for signature.
RESOLVED by general consent: The cost of the Wastewater Treatment Plant Upgrade project, as conditioned above, is approved.

VIII. ENGINEERING UPDATE

1. General Engineering Report June 2023. The Board reviewed the Engineering update from Scott Barnett/Mulhern MRE.
2. SNVMD Effluent. The Board reviewed the SNVMD effluent and had no questions.
3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on July 19, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

IX. ADJOURNMENT – 4:30 P.M.

Submitted: _____


Channing Odell, Secretary