

**STONEGATE VILLAGE METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
2023 WATER AND WASTEWATER OPERATIONS MEETING MINUTES**

DATE: October 4, 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  
Lori White-Vice President  
Channing Odell-Secretary/Treasurer  
Greg Sanford-Director  
Heidi Plummer-District Administrator  
Ger Whelan-CWS  
Scott Barnett-Mulhern MRE

HANDOUT October 4, 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 10/4/23 agenda is approved.

V. MINUTES

Minutes from the 9/6/2023 Board Meeting. The Board reviewed and approved the Minutes.  
RESOLVED by general consent: The minutes from the 9/6/2023 Board Meeting are Approved.

VI. PUBLIC COMMENT

No public comment.

VII. CWS OPERATIONS REPORT

1. September 2023 Report. Ger Whelan/CWS, gave an overview of the September 2023 report. Ger Whelan gave a brief description about the updated quote for replacement of WWTP membranes. The collections system for the Compark Lift Station was completed on September 21<sup>st</sup> and the Challenger Lift Station was completed on September 7<sup>th</sup>.  
The LFH 2 Well has frequently had different failure problems and applied Ingenuity is troubleshooting issues.

2. SVMD Water Matters Update. Ger Whelan gave a brief description of the Water Matters Issues involving SVMD and there was a brief discussion.
3. SVMD-Newlin Crossing Quantification and well Field-water Court Case No 22CW3106. The Board discussed the court case and agreed to a 1000-foot setback with Meridian in case No. 22CW3106 to the extent it results in a stipulation with Meridian.  
RESOLVED by general consent: The Board approved a 1000-foot setback in case No.22CW3106.

4. Lawn Irrigation Return Flow Quantification-Future Application. The Board discussed the Lawn Irrigation return flow credit to support a future application to water court to quantify the LIRF credits available to Stonegate. The Board approved Legal Counsel, with BBA support to prepare and file a water court case to quantify the LIRF supplies.  
RESOLVED by general consent: The LIRF future application is approved.

#### VIII. ENGINEERING UPDATE

1. General Engineering Report September 2023. Scott Barnett/ Mulhern gave a brief overview of the Engineering report. There was a brief discussion on the Newlin Crossing development and the request for water to mitigate soil.
2. Stonegate North Villages Metro District (SVMD) Effluent Use. The Board reviewed the SNVMD effluent use and had no questions.
3. Keesen Addendum to Snow and Ice Management Agreement. The Board discussed the addendum and approved with clarification from Keesen on definition of monitoring.  
RESOLVED by general consent: The addendum is approved.
4. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on November 1, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

#### XI. ADJOURNMENT – 4:25 P.M.

Submitted:

  
Channing Odell, Secretary