

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

DATE: September 6, 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
Samuel Sherman-Director
Heidi Plummer-District Administrator
Ger Whelan-CWS
Scott Barnett-Mulhern MRE
David Forsberg-Owner

HANDOUT September 6, 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 9/6/23 agenda is approved.

V. MINUTES

Minutes from the 8/2/2023 Board Meeting. The Board reviewed and approved the Minutes.
RESOLVED by general consent: The minutes from the 8/2/2023 Board Meeting are Approved.

VI. PUBLIC COMMENT

The owner of 16850 Amberstone Way informed the Board of discrepancies on the website and asked for them to be corrected. The Board directed that the website be reviewed, and errors corrected as may be needed.

VII. CWS OPERATIONS REPORT

1. August 2023 Report. Ger Whelan/CWS, gave an overview of the August 2023 report. Mr. Whelan gave an update on the WWTP inspection and explained that there will need to be a change to how influent and effluent flows are collected at WWTP, as

requested by the CDPHE. Mr. Whelan explained that Mulhern is in talks with Cottonwood, Inverness and ACWWA on planning several connections that would help all Districts in case of an emergency water shortage. Tom George will be directed to write the IGA between SVMD and ACWWA by October 1st. SVMD would be able to receive a \$50,000 Federal grant to help with costs.

2. Moltz Update. The Board reviewed the Moltz update and had no questions.

VIII. ENGINEERING UPDATE

1. General Engineering Report August 2023. Scott Barnett/ Mulhern gave a brief overview of the Engineering report. The Board had no questions.

2. Stonegate North Villages Metro District (SVMD) Effluent Use. The Board reviewed the SNVMD effluent use and had no questions.

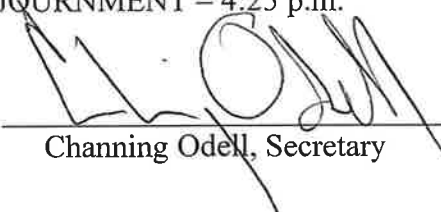
3. Pond Liner Repair Proposal- Colorado Lining International. The Board reviewed the proposal from Colorado Lining International for \$549,936.00, to repair noted areas around the perimeter of the pond. The Board determined not to have Colorado Lining perform any concrete work on the existing trail or perform any work on the existing fencing. The Board approved the proposal, as revised, dropping the above line items. The Board acknowledged that the construction vehicles performing the pond work may damage the existing concrete trail.

RESOLVED by general consent: The pond repair proposal, as revised, is approved.

4. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on September 20, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 4:25 p.m.

Submitted:


Channing Odell, Secretary