

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

DATE: November 1, 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
Luis Tovar-Mulhern MRE
Tim Crawford- BBA Water Consultants

HANDOUT November 1, 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 10/1/23 agenda is approved.

V. MINUTES

Minutes from the 10/4/2023 Board Meeting. The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 10/4/2023 Board Meeting are Approved.

VI. PUBLIC COMMENT

There were no members of the public present and therefore no public comment.

VII. OPERATIONS

1. SVMD Water Update. Tim Crawford, Hydrogeologist with BBA Water Consultants, presented their report to the Board. Mr. Crawford gave an update on the Denver Basin Supplies, Wise Water, Legal Actions Update, Effluent Discharge Recovery, and future Planning and Efforts.

2. Operations Update. The Board reviewed the Operations Update and had no questions.
3. Moltz Update. The Board reviewed the Moltz update and had no questions.
4. CWS Letter to Board. The Board briefly discussed the letter and asked Heidi Plummer/SVMD, to gather more information to be discussed at the next Board meeting.
5. Water and Wastewater Rate Proposed Increase. Luis Tovar/Mulhern MRE updated the Board on proposed rate increases for Water and Wastewater for 2024. The Board had a brief discussion on rates, noting that rates must cover cost of production and should take into account, future infrastructure cost of replacements/upgrades.

VIII. ENGINEERING UPDATE

1. General Engineering Report October 2023. Scott Barnett/Mulhern MRE, gave a brief overview of the Engineering report. Mr. Barnett informed the Board that during construction of the WWTP Emergency Bypass to Cottonwood Sanitary Sewer, and when the construction was mostly complete, it was discovered that the existing pipe connection in the ground was not the size that the project was designed for. The pipe size is non-standard parts are note easily obtained. It was noted that the project surveyor incorrectly measured the pipe to be 18-inch in size, instead of the actual 21-inch size. Mr. Barnett presented several options on how to proceed at this point. The Board asked numerous questions, including the verification of existing conditions prior to the commencement of construction. The Board requested a review and input from Ger Whelan/CWS, regarding the options presented by Mr. Barnett. Mr. Whelan will provide his review at the next Board meeting. The project is not complete.
4. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on November 15, 2023, at 10326 Stonegate Parkway, Parker, Colorado.

XI. ADJOURNMENT – 6:00 p.m.

Submitted:


Channing Odell, Secretary