

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2024 WATER AND WASTEWATER MEETING MINUTES**

DATE: March 6, 2024
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 2:56 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
Bill Goetz- TST

HANDOUT March 6, 2024 Agenda

III. DISCLOSURE OF CONFLICTS

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

IV. AGENDA

The Board reviewed and approved the agenda.

RESOLVED by general consent: The 3/6/24 agenda is approved.

V. MINUTES

Minutes from the 2/7/2024 Board Meeting. The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 2/7/2024 Board Meeting, are approved.

VI. PUBLIC COMMENT

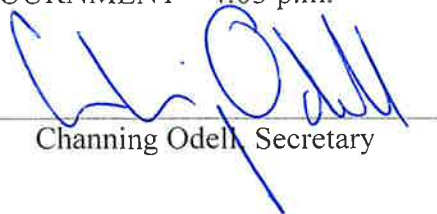
There were no members of the public present and therefore no public comment.

VII. OPERATIONS

1. Bill Goetz-Master Plan Update. Mr. Goetz gave the Board an update on the Master Plan. The Board and Mr. Goetz had a brief discussion.
2. March Operations Report. Mr. Whelan gave an update to the Board on the WTP and WWTP Operations.
3. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on March 20, 2024, at 10326 Stonegate Parkway, Parker, Colorado.

VIII. ADJOURNMENT – 4:03 p.m.

Submitted:



Channing Odell, Secretary