

# RECORD OF PROCEEDINGS

---

## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD AUGUST 3, 2016 – 2:30 PM

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, July 20, 2016, at the Stonegate Community Center, 10252 Stonegate Parkway in Parker, Colorado at 2:30 p.m.

### **ATTENDANCE:**

#### Present were Directors:

Lisa Hyvonen  
Greg Sanford  
Roger Husbands  
Steve Olson  
Mary Sanner (arrived at approx. 3:00 pm)

#### Also in attendance were:

Bob Cole, Esq. Special Legal Counsel, Collins Cockrel & Cole  
Bill Goetz; TST Engineering  
Ron Lambert, Mulhern MRE  
Sean Chambers, SVMD General Manager

### **CALL TO ORDER:**

The meeting was called to order at 2:36 p.m. by Director Hyvonen.

### **DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:**

Directors Hyvonen Sanford, Husbands and Olson declared that they have no conflicts of interest

### **APPROVAL OF AGENDA:**

Director Hyvonen discussed the need for engineering input on the proposed agreement and upon further discussion with the General Manager on the plan to provide such info in this meeting prior to the executive session and to the extent as needed inside executive session, Director Sanford moved that the agenda be approved as written. Upon motion duly made, seconded by Director Husbands, and unanimously carried, the agenda was approved.

## RECORD OF PROCEEDINGS

---

### **PUBLIC COMMENT:**

There was no public comment offered.

### **OLD BUSINESS:**

Engineering topics related to the proposed revised regional facilities and service agreement were again discussed with the Board, framed within the discussion of the proposed agreement.

### **CONSULTANT REPORTS:**

#### Engineering Input on System Capacities and Infrastructure Planning:

Ron Lambert, PE with Mulhern MRE discussed the District's history with respect to water supply planning, system capacity planning, and cited the prior work by Wright Water Engineers to review the capacity available and potential bottle necks that might be associated with additional flows to and from Newland Crossing project at southwest corner of the District.

Additional discussion was had over water system and wastewater system calculations of capacity, planning assumptions, and wastewater treatment plant capacity.

Mr. Bill Goetz, PE with TST Infrastructure also presented to the Board information from the final draft of the Water & Wastewater Infrastructure Master plan that he and his firm developed for the District.

### **EXECUTIVE SESSION PER CRS SEC. 402(4) (b) and (e)**

Director Olson moved that the Board enter into Executive Session to discuss confidential contract negotiations, strategies, and receive focused legal advice regarding the proposed agreement with Compark Business Campus Metro District per CRS Sec. 402(4)(b) and (e). Upon motion duly made, seconded by Director Sanford, a vote was taken and the motion carried unanimously.

Special Contracts Legal Counsel, Mr. Bob Cole led the discussion and review of terms and the negotiation of key deal points regarding the Regional Water & Wastewater Service Agreement proposed to replace and update the Regional Facilities Agreement by and between Stonegate Village Metro District and Compark Business Campus Metro District

## RECORD OF PROCEEDINGS

---

Upon Conclusion of the Executive Session discussion, Director Sanner moved that the Board exit executive session. Upon a second by Director Sanford, a vote was taken and the motion carried unanimously.

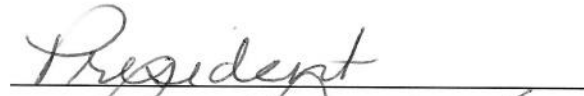
Director Hyvonen asked if there was any other business before the Board, and upon hearing none offered to entertain a motion for adjournment

**ADJOURNMENT:** There being no further business for the Board's consideration, Director Olson moved that the Board adjourn the meeting at 4:33 p.m. Upon second by Director Sanford, a vote was taken and motion carried unanimously.

Respectfully submitted,

  
Secretary for the Meeting

Director of the Board

  
By: 