

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2022 SPECIAL MEETING MINUTES**

DATE: June 1st, 2022
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
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Samuel Sherman-Director
Scott Barnett-Mulhern MRE
Heidi Plummer-District Administrator
Chris Hudson -Town of Parker
HANDOUT June 1, 2022, Agenda
- III. DISCLOSURE OF CONFLICTS
Board members advised that each had no conflicts of interest, and no disclosures were necessary.
- IV. AGENDA
The Board reviewed and approved the agenda.
RESOLVED by general consent: The 6/1/2022 agenda, is approved.
- V. MINUTES
HANDOUT - Minutes from the 5/4/2022 Board Meeting.
The Board reviewed and approved the Minutes.
RESOLVED by general consent: The Minutes from the 5/4/2022 Board Meeting, are approved.
- VI. PUBLIC COMMENT
There were no attendees and no public comment.
- VII. CHRIS HUDSON/ TOWN OF PARKER
Chris Hudson advised the Board that the Town of Parker will be adding three lanes in each direction from Keystone Blvd to Parker Road starting in 2024.
- VIII. CWS OPERATIONS REPORT
The Board reviewed the May 2022 Operations Report and had no questions.
- IX. ENGINEERING UPDATE
The Board reviewed the Engineering Report. Scott Barnett/Mulhern MRE advised the Board on the following:

1. Non-Potable Water Use in Irrigated Areas/SNVMD. May readings have been taken on all the SNVMD meters to track their water use.
2. Locates. Scott Barnett/Mulhern MRE advised the Board that the District may need new locate equipment. Scott will find out if the old equipment can be calibrated. If not, we will purchase new locate equipment.

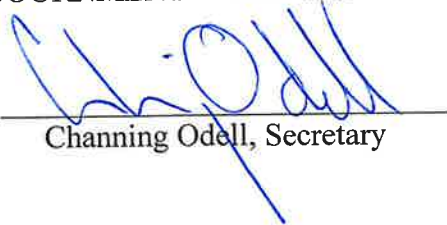
X. GATE INSTALLATION

The Board discussed allowing homeowners to install gates in the new perimeter fence at the time the perimeter fence is put in. Bernt Greene/CF Fence will have a spec fence ready to view the week of June 6th and the board will discuss at the June 15 Board meeting.

1. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on May 18, 2022, at 10326 Stonegate Parkway Parker, Colorado.

XI. ADJOURNMENT – 4:30 P.M.

Submitted:



Channing Odell, Secretary