



Stonegate Village Metropolitan District

10252 Stonegate Parkway, Parker, CO 80134
Telephone: (303) 858-9909

Board of Directors

Lisa Hyvonen	President	May 2018
Greg Sanford	Vice President	May 2020
Roger Husbands	Secretary / Treasurer	May 2018
Steve Olson	Assistant Secretary	May 2020
Mary Sanner	Assistant Secretary	May 2020

Please Note Meeting Date and Time

Date: Wednesday, July 20, 2016

Time: 5:30 pm

Place: Stonegate Village Metro Community Center
10326 Stonegate Parkway
Parker, CO 80134

1. CALL TO ORDER
2. DISCLOSURE OF CONFLICTS
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT

Any individual who would like to speak and provide comment is free to do so at this time. No other time will be allotted for public comments during the course of the Board's business meeting. Each individual wishing to speak will be limited to 3 minutes. Each individual will need to begin by stating their name and address for the public record, and state if they are a resident of the Stonegate Village Metro District, or Lincoln Park Metro District, or some other jurisdiction. The Board requests that everyone maintain civility and professionalism during the meeting. Thank you in advance for your cooperation

5. EXECUTIVE SESSION

- a. Special Contract's Counsel, Mr. Bob Cole, Esq. has requested and Executive Session under C.R.S. Section 402(4)(b) and (e) for the purpose of developing negotiating positions, strategy and or to instruct negotiators and to consult with special legal counsel regarding the proposed Regional Water & Wastewater Service Agreement between SVMD and Compark Business Campus Metro District

- b. Special Contracts Counsel, Mr. Bob Cole, Esq. has requested an Executive Session under C.R.S. Section 402(4)(b) for the purpose of receiving legal advice related to terms of the SVMD and LPMD First Amendment to Memorandum of Understanding (MOU).

6. NEW BUSINESS

- a. Approval of the June 15, 2016 Regular Meeting Minutes (enclosed)
- b. Review and Consider Ratification of the Answer-All Service Agreement
- c. Review and Consider the Point & Pay Secure Payment Service Agreement

7. STAFF REPORTS

- a. District Manager's Report (enclosure)
- b. Utility Operations Report (enclosed)
- c. Wastewater Treatment Plant Report
- d. Project One Water Report - Steve
- e. General Engineering Report – Mulhern MRE
- f. Utility Operations Report (enclosed)
- g. TST Infrastructure Engr. Report (enclosed)
- h. MPM Pool Mgmt. Report
- i. Landscape Operations Report

8. FINANCIAL ITEMS

- a. Review and Consider Approval of Monthly Payments of Claims for June 2016
- b. Presentation and Review of Monthly Financial Statements Dated June 30, 2016
- c. Presentation of the 2015 Audited Financial

9. OLD BUSINESS

10. ATTORNEY'S ITEMS

- a. Mr. Matt Dalton, Esq.
 - a. General Legal Matters
 - b. Review of the terms of IGA with Cottonwood W&S for temporary emergency water system interconnect dated March 10, 2015
 - c. Highlands at Stonegate delinquent accounts

11. BOARD UPDATES AND DISCUSSION

12. ADJOURNMENT

NOTE: The next regular meeting of the Board of Directors is scheduled for Wednesday, August 17, 2016 at SVMD Community Center at 5:30 p.m.