



Stonegate Village Metropolitan District

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

Board of Directors

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|----------------|-----------------------|----------|
| 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, August 17, 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

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 restated and amended Regional Water and Wastewater Service Agreement by and between SVMD and Compark (CBCMD).



6. NEW BUSINESS

a. Consent Agenda:

- a. Approval of the July 20, 2016 Regular Meeting Minutes (enclosed)
- b. Approval of the August 3, 2016 Special Meeting of the Board (enclosed)
- c. Review and Consideration of the final Point & Pay Secure Payment Service Agreement – revised per guidance of legal counsel
- d. Review and Consideration of Agreement for Water & Wastewater Cost of Service and Utility Tap Fee Rate Study

7. STAFF & ENGINEER REPORTS

- a. District Manager's Report (enclosure)
- b. Utility Operations Report (enclosed)
- c. Wastewater Treatment Plant Report
- d. Providence Infrastructure Consultants – Reuse Master Plan Project Report
- e. Utility Operations Report – Colorado Water Systems (enclosed)
- f. TST Infrastructure Engr. Report (enclosed)
- g. General Engineering Report – Mulhern MRE (enclosed)
- h. Groundwater Engineering and Accounting Report – Bishop Brogden
- i. MPM Pool Mgmt. Report
- j. Landscape Operations Report

8. FINANCIAL ITEMS

- a. Review and Consider Approval of Monthly Payments of Claims for July 2016
- b. Presentation and Review of Monthly Financial Statements Dated July 31, 2016
- c. 2015 Audited Financial Statement

9. OLD BUSINESS

- a. Community Advisory Committee on Recreation / Community Facility Utilization and Long-Range Planning
- b. Customer letters to the Board, Inquiries and Follow-up
- c. Staff Recommended Policy Revisions for Community Center Rentals
 - i. Proposal that customer account must be current to reserve and rent the community center room,
 - ii. Board support on the staff's enforcement of the rule sheet posted for reservations and use of the community room
- d. Consideration of policy to keep water, wastewater, and recreation billing in landlord or owners name regardless of rental situation; thereby limiting transaction time and expense by district staff working the rental account changes.

10. GENERAL COUNSEL ATTORNEY'S ITEMS

- a. Mr. Matt Dalton, Esq.

11. BOARD UPDATES AND DISCUSSION

- a. Web Page and Communications Update – Steve Williams
- b. Follow-up on Aug. 16, 2016 Open House Event
- c. Future Public Information Initiatives to Keep Customers Informed



12. NOTEWORTHY MEETINGS AND EVENTS

- a. South Metro Water Supply Authority Meeting: Monday, August 15, 1:00 pm
- b. Colorado Division of Local Government's Small Communities Governance Workshop: August 18th – Brighton, CO in partnership with Special District Assoc.
- c. Colorado Water Congress (CWC) and State Legislature's Interim Water Resource Review Committee Meetings - August 24th & 25th – Steamboat Springs
- d. Special District Association (SDA) Annual Board Member Conference and Training
 - i. September 21st – 23rd 2016; Keystone Conference Center
- e. South Platte River Forum and Joint Meeting of the Metro Roundtable and South Platte River Roundtables of the Colorado Water Conservation Board (CWCB). October 26 and 27th in Loveland, CO www.southplatteforum.org

13. ADJOURNMENT

NOTE: The next regular meeting of the Board of Directors is scheduled for Wednesday, September 21, 2016 at SVMD Community Center at 5:30 p.m.