



Stonegate Village Metropolitan District

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

SPECIAL MEETING AGENDA

August 3, 2016; 2:30 p.m.

Stonegate Village Metro Community Center
10326 Stonegate Pkwy., Parker, CO 80134

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, August 3, 2016

Time: 2:30 pm

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

1. CALL TO ORDER
2. DISCLOSURE OF CONFLICTS
3. APPROVAL OF SPECIAL MEETING 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. OLD BUSINESS

- a. Water & Wastewater System Capacities as Developed for the District Infrastructure Master Plan – TST Infrastructure
- b. District Engineer input – Ron Lambert, Mulhern MRE

6. EXECUTIVE SESSION

Special Contract's Counsel, Mr. Bob Cole, Esq. has requested an 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 Facilities Agreement between SVMD and Compark Business Metro District.

7. BOARD CONSIDERATION AND POSSIBLE ACTION REGARDING THE PROPOSED REGIONAL FACILITIES AGREEMENT

8. 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.