



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, September, 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. BUDGET HEARING

- a. Public Hearing: Amendment of the 2015 budget will be considered at the Regular meeting and public hearing of the Board of Directors of the District to be held at Stonegate Village Metro Community Center, 10326 Stonegate Parkway, Parker, Colorado, at 5:30 p.m. on 21st day, September, 2016.



6. NEW BUSINESS

- a. Consent Agenda:
 - a. Approval of the August 17, 2016 Regular Meeting Minutes (enclosed)
- b. Approval of Winter 2016 Snow Removal Agreement

7. INCLUSION HEARING

- a. Public Hearing regarding the proposed inclusion of real property commonly known as Newlin Crossing by Resolution to Approve Petition for Inclusion of Land
- b. Board Consideration and possible action the Resolution to Approve Petition of Inclusion of Land

8. ENGINEER REPORTS

- a. Infrastructure Projects:
 - i. TST Infrastructure – WISE Interconnect Pipeline
 - ii. Black & Veitch – Water Treatment Chloramine Plant
 - iii. Providence Engineering – Re-Use Water Conveyance Pump Station
- b. Groundwater and Reuse Accounting Engineering
 - i. Bishop Brogden & Assoc.
- c. District Engineering and Development Review
 - i. Mulhern MRE

9. STAFF & CONTRACT OPERATOR REPORTS

- a. District Manager's Report (enclosure)
- b. Utility Operations Report – Colorado Water Systems (enclosed)
 - a. Water
 - b. Wastewater
- c. Administrative Operations and Customer Service Report
- d. Landscape Operations Report
 - a. Fence Staining & Tree Replacement Information
- e. MPM Pool Operations and Management Report
- f. SVMMD.org web page and Public Information Report – iSpark Communications

10. FINANCIAL ITEMS

- a. Review and Consider Approval of Monthly Payments of Claims for August 2016
- b. Presentation and Review of Monthly Financial Statements Dated August 31, 2016

11. OLD BUSINESS

- a. Review proposed CAC Committee Delegation of Authority document drafted for the purpose of creating a citizen based community advisory committee.
 - i. Facility Capital Asset Committee Ground rules and Capital Asset Committee Code of Conduct
- b. Re-Use Conveyance Pipeline Project by Intergovernmental Cooperation with Parker W&S District – General Discussion of the Draft IGA terms and timeline
- c. LPMD non-potable irrigation water invoicing and payment terms
- d. New Customer Welcome & Info Package Update



12. GENERAL COUNSEL ATTORNEY'S ITEMS

- a. Mr. Matt Dalton, Esq.

13. BOARD UPDATES AND DISCUSSION

- a. MPM Data Base Questions and Sign Up Practices for 2017
- b. Rates, Fees and Tap Fee Study by Raftelis Financial Consultants
 - i. October Presentation on rate making; followed by December report
- c. Stay informed on District business by Liking us on Facebook at:
 - i. <https://www.facebook.com/Stonegate-Village-Metropolitan-District-1246118602105659/>

14. NOTEWORTHY MEETINGS AND EVENTS

- a. South Metro Water Supply Authority Meeting: Monday, August 19, 1:00 pm
- b. WISE Authority Meeting, Wednesday, August 21, 1:00 pm
- c. Special District Association (SDA) Annual Board Member Conference and Training
 - i. September 21st – 23rd 2016; Keystone Conference Center
- d. 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
- e. American Planning Association Colorado Chapter (APA Colorado)
 - i. Colorado Springs, CO Cheyenne Mtn. Resort – October 23 – 26
 - ii. Presentation on Integrated Land Use and Water Supply Planning within the mandates and context of the Colorado Water Plan

15. ADJOURNMENT

NOTE: The next regular meeting of the Board of Directors is scheduled for Wednesday, October 19, 2016 at SVMD Community Center at 5:30 p.m.