



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, October 19, 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 contribution and cooperation. Further comments can be submitted via email through the District's web page: www.svmd.org

5. NEW BUSINESS

- a. Consent Agenda:
 - a. Approval of the September 21, 2016 Regular Meeting Minutes (enclosed)
 - b. Approval of the October 10, 2016 Budget Workshop Minutes



6. ENGINEER REPORTS

- a. WISE Interconnect, Infrastructure Projects and Master Plan:
 - i. TST Infrastructure – WISE Interconnect Pipeline
- b. District Engineering and Development Review
 - i. Mulhern MRE

7. 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
- e. Public Information Report – iSpark Communications

8. FINANCIAL ITEMS

- a. Review and Consider Approval of Monthly Payments of Claims for September 2016
- b. Presentation and Review of Monthly Financial Statements Dated September 30, 2016
- c. Presentation of the Revised Draft Budget for 2017

9. OLD BUSINESS

- a. Review Final Draft of Re-Use Conveyance Pipeline Project by Intergovernmental Cooperation with Parker W&S District – Discussion of IGA terms
- b. Update on WISE water operations invoicing, water delivery requirements and pricing for 2017.
- c. Engineering review of the Newlin Crossing development plan and Single Family Equivalent (SFE) calculations relative to water and wastewater capacity.
- d. 10/11 Execution of the Amended Restated Regional Facilities Agreement (RFA)

10. GENERAL COUNSEL ATTORNEY'S ITEMS

- a. Mr. Matt Dalton, Esq.

11. BOARD UPDATES AND DISCUSSION

- a. Request for Special Workshop Meeting for November 2, 3 or 4 to cover District's Water & Wastewater Infrastructure Master Plan and Rate Making 101 and Rate Study methodology discussion with Raftiles Financial Consultants.
- b. District processes, employee manual and organizational form development
- c. Stay informed on District business by liking us on Facebook at:
 - i. <https://www.facebook.com/Stonegate-Village-Metropolitan-District-1246118602105659/>

12. NOTEWORTHY MEETINGS AND EVENTS

- a. South Metro Water Supply Authority Meeting: Monday, October 17, 2016, 1:00 pm
- b. WISE Authority Meeting, Wednesday, October 19, 2016, 1:00 pm
- c. American Planning Association Colorado Chapter (APA Colorado)



- i. Colorado Springs, CO Cheyenne Mtn. Resort – October 23rd – 26th
 - 1. Presentation on Integrated Land Use and Water Supply Planning within the mandates and context of the Colorado Water Plan
- d. South Platte River Forum and Joint Meeting of the Metro Roundtable and South Platte River Roundtables of the Colorado Water Conservation Board (CWCB).
 - i. October 26 and 27th in Loveland, CO www.southplatteforum.org
- e. Western Resource Advocates Water South Metro Utility Tap Fee Workshop
 - i. November 4th – Castle Rock Water

13. ADJOURNMENT

NOTE: The next regular meeting of the Board of Directors is scheduled for Wednesday, November 16, 2016 at SVMDC Community Center at 5:30 p.m. and will include public hearing for the proposed 2017 Budget.