



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: Monday, October 10, 2016

Time: 9:00 am

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 participation and sincere cooperation!

5. District Water & Wastewater Infrastructure Master Plan Review – Mr. Goetz, TST Infrastructure
 - a. Review of Summary Findings and Discussion
 - b. Timeline for formal Adoption by the Board of Directors
6. Capital Improvement Plan (CIP) Review and Discussion – Mr. Goetz, TST Infrastructure



7. 2017 Draft Budget Review and Discussion – Mr. Chambers and Mr. Simmons
 - a. Budget Review by Fund
 - b. Discussion of 2017 Capital Projects
 - c. Staffing vs. Vender expense budget planning

8. NOTEWORTHY MEETINGS AND EVENTS
 - a. South Metro Water Supply Authority Meeting: Monday, October 17, 1:00 pm
 - b. Water Infrastructure Sharing and Efficiency (WISE) Authority Meeting
 - i. Wednesday, October 19th at 1:00 pm at SMWSA Conf. Rm.
 - c. 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
 - d. Western Resource Advocates Water South Metro Utility Tap Fee Workshop
 - i. November 4th – Castle Rock Water

9. 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.