



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, November 16, 2016

Time: 5:30 pm

Place: Stonegate Village Metro District 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. NEW BUSINESS
 - a. Consent Agenda:
 - a. Approval of the October, 19, 2016 Regular Meeting Minutes
 - b. Approval of the Oct. 10, 2016 Special Meeting & Budget Workshop Minutes
 - c. Approval of the Minutes for Nov 2, '16 Board Workshop on Infrastructure M.P.



6. ENGINEERING REPORTS

- a. Groundwater Engineering and Accounting Report – Bishop Brogden
- b. TST Infrastructure Engr. Report (enclosed)
- c. General Engineering Report – Mulhern MRE (enclosed)

7. PUBLIC HEARING CONCERNING THE PROPOSED AMENDMENT TO THE 2016 BUDGET – STONEGATE VILLAGE METROPOLITAN DISTRICT

- d. Presentation of Information by Mr. John Simmons, CPA
- e. Public Hearing and Public Comment(s)
- f. Board Consideration and Action

8. PUBLIC HEARING REGARDING THE DISTRICT’S PROPOSED 2017 BUDGET

- a. Presentation of Information by Mr. John Simmons, CPA
- b. Public Hearing and Public Comment(s)
- c. Board Consideration and Action
 - i. Consideration of Resolution To Adopt 2017 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy – Stonegate Village Metropolitan District
 - ii. Consideration of Resolution of the Board of Directors of the Stonegate Village Metropolitan District Concerning Annual Administrative Matters – 2017

9. STAFF REPORTS

- d. District Manager’s Report (enclosure)
- e. Landscape & Facilities Report
- f. Water Utility Operations Report & Wastewater Treatment Plant Report (enclosed)
- g. Administrative, Customer Service and Billing/Receivables Report

10. FINANCIAL ITEMS

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

11. OLD BUSINESS

- a. Citizen Community Asset Committee (CAC) on Community Facility utilization and Long-Range Planning
- b. Public Communications Plan Update: – Mr. Steve Williams

12. GENERAL COUNSEL ATTORNEY’S ITEMS

- a. Mr. Matt Dalton, Esq., Spencer Fane

13. BOARD UPDATES AND DISCUSSION

- a. December Meeting Needs and Schedule
 - i. November claims and financials process
- b. Renewal of Property and Liability Insurance Policy
 - i. Briefing on key highlights and coverages
- c. Update on the District’s finalization of the Amended and Restated Regional Facilities Agreement with Compark



- d. Board & Management Coordination on the Development of operational policies and practices that better define process, organizational values and culture.
 - i. Staff Coordination with Dir. Olsen and Aktivere Consulting to prioritize the needs for efficient document retention policies, organizational chart, job descriptions, hiring processes, formalized employee handbook, leave and benefits policies for full time employees, employee performance review processes, organizational safety manual, and the scoping of a possible 2017 Board retreat to develop and define long-range vision and planning.

14. NOTEWORTHY MEETINGS AND EVENTS

- a. State of Douglas County Breakfast with Board of County Commissioners
 - i. Tuesday, November 15, 2016 at 7:30 am at CU Denver South
- b. American Groundwater Trust Annual Colorado Groundwater Conference
 - i. Wednesday, November 16, 2016 at Double Tree @ 3202 Quebec St., Denver
 - ii. Water Markets, Groundwater Management and Admin, Aquifer Recharge
- c. WISE Project Authority Participant Meeting:
 - i. Wednesday November 16, 2016 at South Metro Water Supply Authority
- d. South Metro Water Supply Authority Workshop on Aquifer Storage and Recovery (ASR) for Denver Basin Aquifer Wells
 - i. Thursday, November 17, 2016 at 9:00 am at SMWSA
- e. South Metro Water Supply Authority – Small Provider Representative Election
 - i. Monday, November 21, 2016 at 12:30 pm at SMWSA
- f. South Metro Water Supply Authority Meeting: Monday, November 21, 1:00 pm
- g. District Closed for Thanksgiving Holiday – November 24th and 25th
 - i. After Hours Answering and On-Call operations still taking place.
- h. Colorado Water Congress (CWC) State Affairs Committee on Legislation:
 - i. Monday's weekly at 8:00 am at CWC Offices – Downtown Denver
- i. Colorado Water Congress Annual Convention and Water Policy Conference
 - i. Denver Tech Ctr.- January 25-27

15. ADJOURNMENT

NOTE: The next regular meeting of the Board of Directors is scheduled for Wednesday, January 18, 2017 at SVMD Community Center at 5:30 p.m.