



# Stonegate Village Metropolitan District

10252 Stonegate Parkway, Parker, CO 80134

Telephone: (303) 858-9909

## Special Meeting of the Board of Directors

Wednesday, Jan. 4, 2017

### 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, January 4, 2017

Time: 9:30 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. Board Review and Action on the 2017 Landscape and Irrigation Services Agreement.
6. Board Review and Action acceptance of the assignment agreement form associated with the District's Regional Facilities Agreement (RFA) with Compark.

7. Board Review of District Employee Personnel Handbook draft and proposed policies.
  - a. Review of Draft Employee Handbook with legal counsel – Mr. Fano
  - b. Review of the employee benefits, application to various employee classes and the associated costs to the District.
  - c. Consideration of employee position classifications and associated benefits.
  - d. Possible Action regarding the classification of administrative positions and directive regarding benefits to be described in the employee handbook
8. ADJOURNMENT

NOTE: The next regular meeting of the Board of Directors is scheduled for Wednesday, January 18, 2016 at 5:30 pm; to include review of the Raftelis Financial Rate and Fee Study and possible recommendations regarding adjustments to the water rates in response to WISE water related expenses.

