



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: Thursday, December 15, 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 Staffing and Full Time Position Status Review
 - a. Customer Service, Billing and Administrative Staff positions and part time hourly vs. full time hourly strategy
 - b. Possible Action regarding the classification of administrative positions and directive regarding benefits described in the employee handbook

6. Review of Staff Recommendation of adjustments to Late Payment Fee and Construction Water Rate Per 1,000 gallons
 - a. Staff Recommendation to implement changes to the late payment fee and construction water rate effective January 1, 2017.
7. 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.