



# 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, January 18, 2017

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 otherwise. The Board requests that everyone maintain civility and professionalism during the meeting. Thank you in advance.*

5. NEW BUSINESS

- a. Consent Agenda:

- a. Approval of the November, 2016 Regular Meeting Minutes
    - b. Approval of the Dec. 15, 2016 Special Meeting of the Board
    - c. Approval of the Jan. 4, 2017 Special Meeting of the Board
    - d. Mulhern MRE District Review Engineer master service agreement update
    - e. Authorizing President to enter into WISE Easement and License Agreements



- b. Other Action Items – District Business:
  - a. Review and Authorization for entry of Stipulation in ECCV Lawn Irrigation Return Flow (LIRF) recovery plan in Water Court Case No. 15CW3011
    - i. Matt Machado, Esq. water counsel is available by telephone
  - b. Review and authorize 2017 updated letter of financial responsibility for Douglas County GESC permit related to WISE construction.
  - c. Review and Authorize Confirmation of Interests and Share of Expenses letter for WISE / South Metro Water Supply Authority relating to the 2015 trade of 500 AF subscription commitment between Stonegate and Dominion.
  - d. Review and authorize the Board President to enter into a Retirement Plan Investment Advisory Agreement with Bukaty Companies and related Financial services agreements for Goldleaf Partners and any others contingent upon legal counsel’s review and approval of documents related to employee 401(a)/457(b).
- 6. WATER RATES AND FEES COST OF SERVICE ANALYSIS
  - a. Raftelis Financial Consultants
    - i. Presentation of final draft report findings
- 7. ENGINEERING REPORTS
  - a. TST Infrastructure Engr. Report (enclosed)
  - b. General Engineering Report – Mulhern MRE (enclosed)
- 8. STAFF REPORTS
  - c. District Manager’s Report (enclosure)
  - d. Landscape & Facilities Report
  - e. Water Utility Operations Report & Wastewater Treatment Plant Report (enclosed)
  - f. Administrative, Customer Service and Billing/Receivables Report
- 9. 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
- 10. OLD BUSINESS
  - a. Board Vacancy and Planning for appointment
  - b. Public Communications Plan Update: – Mr. Steve Williams (memo enclosed)
  - c. Citizen Community Asset Committee (CAC) committee selection and notice plans
- 11. GENERAL COUNSEL ATTORNEY’S ITEMS
  - a. Mr. Matt Dalton, Esq., Spencer Fane
    - a. Employee Handbook review, discussion and possible Board action
    - b. Other legal matters
- 12. EXECUTIVE SESSION
  - a. District Legal Counsel, Mr. Matt Dalton, Esq. has requested and Executive Session under C.R.S. Section 402(4)(b) and (e) for the purpose of developing negotiating positions, strategy and or to instruct negotiators and to consult with special legal counsel regarding the proposed amended inclusion agreement for Segelke Development’s Newlin Crossing project.

13. BOARD UPDATES AND DISCUSSION

- a. Executed Compark RFA and Bellford South 204 Assignment Agreements
  - i. Copies of executed agreement enclosed
- b. Executed 2017-2019 Landscape Services Agreement

14. NOTEWORTHY MEETINGS AND EVENTS

- a. WISE Project Authority Participant Meeting:
  - i. Wednesday January 18, 2017 at South Metro Water Supply Authority
- b. South Metro Water Supply Authority Board Meeting
  - i. Monday, January 23, 2017 at 1:00 pm at SMWSA
- c. Colorado Water Congress (CWC) State Affairs Committee on Legislation:
  - i. Monday's weekly at 8:00 am at CWC Offices – Downtown Denver
- d. 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, February 15, 2017 at SVMD Community Center at 5:30 p.m. at 10326 Stonegate Parkway