



# Stonegate Village Metropolitan District

10252 Stonegate Parkway, Parker, CO 80134  
Telephone: (303) 858-9909

## Board of Directors

Greg Sanford	President	May 2020
Lisa Hyvonen	Vice President	May 2018
Steve Olson	Secretary / Treasurer	May 2020
Roger Husbands	Assistant Secretary	May 2018
Matt Wess	Assistant Secretary	May 2018

## Please Note Meeting Date and Time

Date: Wednesday, February 15, 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 January 18, 2016 Regular Meeting Minutes

#### b. Other District Business:

- a. Raftelis Financial Consultants Cost of Service Rate Study Presentation
  - i. Mr. John Wright, CPA and Mr. Erik Jorgensen, PE



## 6. ENGINEERING REPORTS

- a. TST Infrastructure Engr. Report (enclosed)
- b. General Engineering Report – Mulhern MRE (enclosed)
- c. Reuse Conveyance Proj. Report – Providence (enclosed)

## 7. STAFF REPORTS

- a. District Manager's Report (enclosure)
- b. Landscape & Facilities Report
- c. Water Utility Operations Report & Wastewater Treatment Plant Report (enclosed)
- d. Administrative, Customer Service and Billing/Receivables Report
- e. iSpark Communications and Public Outreach Report

## 8. FINANCIAL ITEMS

- a. Review and Consider Approval of Monthly Payments of Claims for January 2017
- b. Presentation and Review of Monthly Financial Statements Date January 31, 2017

## 9. OLD BUSINESS

- a. Citizen Community Asset Committee (CAC) committee selection and notice plans
  - i. Kick off meet and greet info meeting on Thursday 2/23 at 5:00 pm
    - 1. At District office – 10252 Stonegate Pkwy., Parker CO 80134

## 10. GENERAL COUNSEL ATTORNEY'S ITEMS

- a. Mr. Matt Dalton, Esq., Spencer Fane
  - a. General Legal topics
  - b. Special Meeting and Rate Setting Notice Guidelines

## 11. EXECUTIVE SESSION

- a. District Legal Counsel, Mr. Matt Dalton, Esq. has requested an 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.

## 12. NOTEWORTHY MEETINGS AND EVENTS

- a. Ridgeway Conveyance Pipeline Progress Follow-Up Meeting
  - i. Wednesday February 15, 2017 at Parker W&S's Rueter Hess Water Purification Facility at 9:30 am
  - ii. SVMd is a 20% owner in 42" Ridgeway conveyance pipeline connect to WISE Western Line.
- b. WISE Project Authority Participant Meeting:
  - i. Wednesday February 15, 2017 at South Metro Water Supply Authority
  - ii. District is a large subscriber at 1.000 AF / year
- c. South Metro Water Supply Authority Board Meeting
  - i. Tuesday, February 21, 2017 at 1:00 pm at SMWSA
- d. Colorado Water Congress (CWC) State Affairs Committee on Legislation:
  - i. Monday's weekly at 8:00 am at CWC Offices – Downtown Denver
    - 1. Report on legislative issues impacting local govt and water rights

## 13. ADJOURNMENT



**NOTE:**

The next regular meeting of the Board of Directors is scheduled for Wednesday, March 15, 2017 at SVMD Community Center at 5:30 p.m. at 10326 Stonegate Parkway

The Board President and General Manager have suggested a special meeting to work on Employee Handbook and Cost of Service Rate Study and rate setting plans for 2017 adjustments. That meeting has yet to be determined.

