



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

Special Meeting of the Board of Directors

Monday, February 27, 2017 – 3:00 p.m.

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 Take Notice of Special Meeting Date and Time:

Date: Monday, February 27, 2017
Time: 3:00 pm
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 Discussion of Final Draft District Employee Personnel Handbook
 - a. Board of Director Discussion and direction on any additional changes
 - b. Employment Counsel, Mr. Fano available by Phone

6. Possible Action of the Board regarding the classification of administrative positions and directive regarding benefits to be described in the employee handbook
7. Review and Discussion of Draft volumetric water rate schedule adjustments recommended by the Raftelis cost of service rate study to meet bond covenant revenue requirements, CIP plans, and WISE renewable water system infrastructure costs and contractual expenses.
8. ADJOURNMENT

NOTE:

The next regular meeting of the Board of Directors is scheduled for Wednesday, March 15, 2017 at 5:30 pm

