

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2024 MEETING MINUTES**

DATE: November 6, 2024
LOCATION: 10326 Stonegate Parkway Parker, Colorado

- I. The Meeting was called to order at 3:01 p.m.

- II. CALLING OF ROLL
Attendees Lori White - President
 Samuel Sherman - Vice-President
 Channing Odell - Secretary/Treasurer
 Greg Sanford - Director
 Heidi Plummer - SVMD/District Administrator
 Gerard Whelan - CWS
 Scott Barnett - Mulhern MRE

- III. DISCLOSURE OF CONFLICTS
Board members advised that each had no conflict of interest, and no disclosures were necessary.

- IV. AGENDA
The Board reviewed and approved the agenda.
RESOLVED by general consent: The 11/6/24 agenda is approved.

- V. PUBLIC COMMENT
There was no public comment.

- VI. MINUTES
The Board reviewed the 10/2/24 Meeting Minutes and requested one revision.
RESOLVED by general consent: The 10/2/24 Board Meeting Minutes, as revised, are approved.

- VII. ENGINEERING/OPERATIONS
 1. Engineering Update. Scott Barnett/Mulhern MRE gave the Board an update on engineering items in the District. Mr. Barnett discussed the Newlin Crossing Development, Filing 2 home building is ready to begin.

 2. Effluent Meter Reads SNVMD. Mr. Barnett/Mulhern MRE informed the Board that both the Branhan and Alzere meters were turned off as SNVMD went over the irrigation allocation for 2024. The meters were turned off for the season.

 3. Proposal For Jordan Road Sanitary Sewer and Water Line Upgrade Project Feasibility Study, 20% Civil Design Services. Scott Barnett/Mulhern MRE gave the Board an

overview of the Jordan Road Sanitary Sewer and Water Line Study. The Board approved the proposal not to exceed a total fee of \$21,373.00.
RESOLVED by general consent: The Jordan Road Sanitary Sewer and Water Line Upgrades Project Feasibility Study, 20% Civil Design Services.

VIII. OPERATIONS UPDATE.

1. Gerard Whelan/CWS updated the Board on the WWTP membrane replacement and the proposed schedule replacement date of July 2025. The SVMd received approval from CDPHE. Mr. Whelan informed the Board about the projects with the Collection System and Wells. Mr. Whelan also gave the Board an update on Wise Water deliveries and local connection.

IX. NEXT MEETING

The next Board Meeting shall be at 3:00 p.m. on November 20, 2024, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 4:23 P.M.

Submitted:



Channing Odell, Secretary