

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2024 WATER AND WASTEWATER MEETING MINUTES**

DATE: September 4, 2024
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 2:00 p.m.

II. CALLING OF ROLL

Attendees: Lori White -Vice President
Samuel Sherman -Vice President
Channing Odell - Secretary/Treasurer
Greg Sanford - Director
Heidi Plummer - District Administrator
Ger Whelan - CWS
Micheal Gerstner - TST

HANDOUT September 4, 2024 Agenda

III. DISCLOSURE OF CONFLICTS

Board members advised that each had no conflicts of interest, and no disclosures.

IV. AGENDA

The Board reviewed and approved the agenda.
RESOLVED by general consent: The 9/4/24 agenda is approved.

V. PUBLIC COMMENT

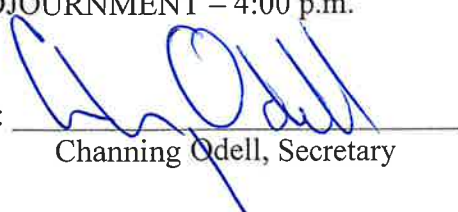
There were no members of the public present and therefore no public comment.

VI. TST MASTER PLAN WORKSHOP.

Micheal Gerstner – TST gave the Board an overview of the 2024 Master Plan. After discussion the Board requested a few edits and will review a revised Master Plan at the October 2nd, 2024 Board Meeting.

Next Meeting. The next Board Meeting shall be at 3:00 p.m. on October 16, 2024, at 10326 Stonegate parkway, Parker, CO 80134.

VII. ADJOURNMENT – 4:00 p.m.

Submitted: 
Channing Odell, Secretary