

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

DATE: October 2, 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 10/2/24 agenda is approved.

V. PUBLIC COMMENT

There was no public comment.

VI. MINUTES

The Board reviewed the Board 9/4/24 Meeting Minutes and requested one revision.
RESOLVED by general consent: The 9/4/24 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 and the utility construction and road development that has begun. Scott gave an overview of the Lincoln Avenue and Jordan Road widening project and informed the board that the Lincoln Road widening will begin in 2025.

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.
3. Preliminary SS Alignment Study. Scott Barnett/Mulhern MRE gave the Board an overview of the Jordan Road Sanitary Sewer parallel pipe alignment study. This project has been discussed for years and it is determined that the study should proceed at this time. It has been determined that when the Newlin Crossing Development is fully developed, the main sanitary sewer interceptor line running underneath E-470 and connecting to the WWTP headworks will need increased capacity.

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 is still waiting for a reply from CDPHE. Mr. Whelan informed the Board about the leaks located at Lincoln and Riverstone as well as the leak on Parkside Avenue. Both leaks have been repaired.
2. Ratify Stonegate Newlin Crossing Well Field Application – 22CW3106. The Board ratified the application to authorize stipulations with opposers.
RESOLVED by general consent: The Stonegate Newlin Crossing Well Field Application is approved.

IX. NEXT MEETING

The next Board Meeting shall be at 3:00 p.m. on November 6, 2024, at 10326 Stonegate Parkway Parker, Colorado.

X. ADJOURNMENT – 4:16 P.M.

Submitted:


Channing Odell, Secretary