

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

DATE: April 3, 2024
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:02 p.m.

II. CALLING OF ROLL

Attendees: Lori White-Vice President
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Samuel Sherman-Director
Heidi Plummer-District Administrator
Scott Barnett- Mulhern MRE

HANDOUT April 3, 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 4/3/24 agenda is approved.

V. MINUTES

Minutes from the 3/6/2024 Board Meeting. The Board reviewed and approved the Minutes.

RESOLVED by general consent: The Minutes from the 3/6/2024 Board Meeting, are approved.

VI. PUBLIC COMMENT

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

VII. OPERATIONS

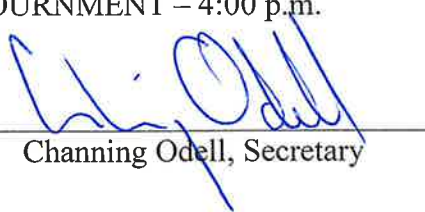
1. Scott Barnett/Mulhern MRE - Newlin Crossing Update. Mr. Barnett gave the Board an update on the Newlin Crossing development.
2. March 2024 Operations Report. The Board reviewed the update and had no questions.
3. The Board reviewed the proposal from Commercial Fence & Iron Works for replacement of District owned and maintained, 2 and 3-rail fences, in the amount of \$786,560.00.

RESOLVED by general consent: The Board approved the proposal from Commercial Fence & Iron Works.

4. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on June 19, 2024 at 10326 Stonegate Parkway, Parker, Colorado.

VIII. ADJOURNMENT – 4:00 p.m.

Submitted:



Channing Odell, Secretary