

**STONEGATE VILLAGE METROPOLITAN DISTRICT
WATER AND WASTEWATER OPERATIONS MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Lori White	President	May 2025
Samuel Sherman	Vice-President	May 2025
Channing Odell	Secretary/ Treasurer	May 2025
Greg Sanford	Director	May 2025

DATE: WEDNESDAY December 4, 2024

TIME: 3:00 pm

**PLACE: Stonegate Community Room
10252 Stonegate Parkway, Parker, Colorado**

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF CONFLICTS**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF PAST MINUTES**
11.6.2024
- 5. PUBLIC COMMENT**
- 6. RATE STUDY PRESENTATION – TST**
- 7. CWS LETTER TO BOARD**
- 8. WATER/WASTEWATER PROPOSED RATE INCREASE**
- 9. PARK AND RECREATION PROPOSED RATE INCREASE**
- 10. RESOLUTION CALLING MAY 2025 DIRECTOR ELECTION**
- 11. EXECUTIVE SESSION**
 - a. Administrative Matters**

Next Regular Meeting January 15, 2024, Stonegate Community Room