

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
STONEGATE VILLAGE METROPOLITAN DISTRICT  
HELD  
AUGUST 23, 2011

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Tuesday, August 23, 2011, at the Chaparral High School, 15655 Brookstone Drive, Parker, CO at 7:00 p.m.

Attendance:

In Attendance were Directors:

Dennis Jackson  
Chris Kannawin  
Joe Maus  
Norman Shaw  
Mike Sjobakken

Also in attendance were:

Mitch Chambers and Niki Bussey; Mulhern MRE, Inc.  
Jim Hunsaker; Grimshaw and Haring, P.C  
John Simmons; Simmons and Wheeler, P.C.  
Kathleen Novak; facilitator  
Mike Boone, Larry Catalano, Glenn Hathaway, Lori Mellon, Kathleen Snapp and Al Johnson; Community Advisory Group  
Members of the public

Call to Order:

The meeting was called to order by Director Kannawin.

Disclosure of  
Potential Conflicts  
Of Interest:

Directors Jackson, Maus, Shaw and Sjobakken declared that they had no conflicts of interest. Director Kannawin declared that he has a conflict of interest on subject relating to SAIC.

Facilitated  
Community  
Information  
Meeting:

CAG Presentation: The Community Advisory Group presented their findings and recommendation related to inclusion into the Parker Water and Sanitation District.

Board Member Presentations: Board Members made presentations to the Community regarding their individual positions on inclusion into Parker Water and Sanitation District.

Public Statements: Statements from various members of the public were heard. The sign in sheet for this public comment is attached.

Resolution to Cease  
Activities Related  
To Inclusion into  
Parker Water and  
Sanitation District:

After review and discussion, Director Shaw made a motion to approve a Resolution to cease activities related to Inclusion into the Parker Water and Sanitation District. Director Sjobakken seconded the motion and, upon vote, Directors Shaw and Sjobakken voted in favor of the Resolution and Directors Kannawin, Jackson and Maus voted in favor of the Resolution and the Resolution did not pass.

Resolution  
Supporting Inclusion  
Into Parker Water  
And Sanitation  
District:

After review and discussion, Director Jackson made a motion to approve a Resolution supporting inclusion into the Parker Water and Sanitation District. Director Maus seconded the motion and, upon vote, Directors Shaw and Sjobakken opposed the motion and Directors Kannawin, Jackson and Maus voted in favor of the motion and the Resolution passed.

CAG Findings  
Report:

Director Jackson made a motion to distribute the Community Advisory Group findings as a hard copy to all residents of the District prior to September 2. Director Kannawin seconded the motion. Mr. Hunsaker would like to review the findings to make sure they do not violate fair campaign practices prior to distribution. Upon vote, the vote was approved. Director Shaw abstained from the vote.

Independent  
Consultant:

Director Sjobakken made a motion to hire an independent consultant to study the renewable water needs of the District and independent analysis showing whether more water would likely be received through WISE or Parker's junior water rights. Director Shaw seconded the motion but later rescinded the second. The motion was not voted upon.

Ballot Question:

Mr. Hunsaker read the ballot question template for the public to hear.

Inclusion Agreement: After review and discussion, Director Jackson made a motion to approve the Inclusion Agreement with Parker Water and Sanitation District subject to a favorable vote in the November 1, 2011 general election. Director Maus seconded the motion and, upon vote, Directors Kannawin, Jackson and Maus voted in favor of the motion, Directors Sjobakken and Shaw opposed the motion and the motion was approved.

Fair Campaign

Practices Overview: Mr. Hunsaker presented an overview of the Fair Campaign Practice Act.

Adjournment: Upon a motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

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Secretary for the Meeting