

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD OCTOBER 28, 2020**

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday October 28, 2020 via Zoom Conference Call. Meeting ID: 889 9851 6913.

ATTENDANCE:

Present were Directors:

Greg Sanford Channing Odell Eric Jensen
Lisa Hyvonen Lori White

Also in attendance:

Tom George - Spencer Fane LLP
Sarah Sjobakken – District Manager
Charles Wenger – Landscape/Maintenance Supervisor
Rachelle Huston – Resident
John Simmons – Simmons and Wheeler
Kimberly Johanns – Simmons and Wheeler

**CALL TO
ORDER:**

Director White called the meeting to order at 4:02 p.m.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

Directors Jensen, Sanford, Hyvonen, White and Odell declared that they had no conflicts of interest.

**APPROVAL
OF AGENDA:**

Director White moved that the agenda item 5C – Presentation of Audit, And 5G- 2021 Annual Budget and Resolution be moved to the November meeting. Upon motion duly made, seconded by Director Sanford, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT:**

Resident Theresa Joseph was present to address the Board regarding the Stonegate Park. Ms. Joseph is concerned about the trash, hammocks and loitering due to the pandemic. She suggested the addition of street lights. The Board thanked her and let her know staff would get back to her after they had time to discuss.

Resident William Foy was present to address the Board regarding the fence replacement project and financing. Director Hyvonen commented that prior to 2015, there was no fence line-item allocation in the budget, but that since that time, each year a portion of the budget has been allocated for repairs. The Board thanked him for his attendance.

**FINANCIAL
ITEMS:**

Monthly Financials: John Simmons addressed the Board on the monthly financials.

These were reviewed by the Board. Director White made a motion to accept the September 2020 financials. Director Hyvonen seconded the motion, and upon vote, they were unanimously approved.

The monthly Claims for Payment: The September 2020 claims were presented for approval. Director White moved that the Board approve the claims for payment as presented. Upon second by Director Sanford, a vote was taken, and motion carried unanimously.

There was discussion on the new bill.com payment processing program and how it is working for the District.

Update of Bond Purchase Agreement

John Simmons addressed the Board regarding the Bond proceeds. They will be used for capital projects only. He will continue to work on this financial project and update the Board.

Fence Budgeting

There was general discussion regarding the fence replacement financing. Director Odell will work with Mr. Simmons.

2021 Public Budget Hearing

Director White opened the 2021 Public Budget Hearing. There was no comment. Director White closed the 2021 Public Budget Hearing.

**DISTRICT
REPORTS**

Parks and Rec Fall Maintenance and Enhancements

Mgr. Sjobakken included a detailed report in the Board packet of the 2020 Fall enhancements and maintenance items.

Parks and Rec Rules

Staff will look into an additional Parks and Rec Rules sign in the park. Similar To the current one in the playground by the Community Center. In addition, staff will utilize the Messenger, the website and other communication when feasible.

District Communication

The November Messenger will feature a full page “What Your Parks and Rec. Fee Covers” article. There was a mailing to all customers on the 10.1.2020 water increase. Both examples were included in the Board packet. The community room will remain closed due to Covid pandemic.

**APPROVAL OF
PAST MEETING
MINUTES:**

Director Sanford moved that the 9.23.2020 minutes be approved as presented. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

**ATTORNEY’S
ITEMS:**

None

**EXECUTIVE
SESSION:**

None

ADJOURNMENT: There being no further business for the Board's consideration, Director White moved that the Board adjourn the meeting at 8:52 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting