

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT HELD NOVEMBER 18, 2020**

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday November 18, 2020 via Zoom Conference Call. Meeting ID: 815 0515 9312.

ATTENDANCE:

Present were Directors:

Eric Jensen Greg Sanford Channing Odell
Lisa Hyvonen Lori White

Also in attendance:

Sarah Sjobakken – District Manager
Ger Whelan – Colorado Water Systems
John Simmons – Simmons and Wheeler
Rachelle Huston – Resident

**CALL TO
ORDER:**

Director Jensen called the meeting to order at 3:08 p.m.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL
OF AGENDA:**

Director Jensen moved that the agenda be approved as presented. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT:**

None

**FINANCIAL
ITEMS:**

Discussion of the draft 2021 Budget ensued with the Board with input from John Simmons and staff.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Jensen moved that the Board adjourn the meeting at 4:00 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting