

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD MARCH 20, 2019

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday March 20th, 2019 at 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE: Present were Directors:
Greg Sanford Channing Odell Eric Jensen - excused
Lisa Hyvonen Lori White

Also in attendance: Matt Dalton; Spencer Fane LLP
Tom George; Spencer Fane LLP.
Sarah Sjobakken; District Manager
Charles Wenger; Landscape Operations
Wes Segelke; re: Newlin Crossing
John Segelke; re: Newlin Crossing
Rachelle Huston; resident

CALL TO ORDER: Director Sanford called the meeting to order at 5:31 p.m.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:** Directors Sanford, Hyvonen, White and Odell declared that they had no conflicts of interest.

**APPROVAL
OF AGENDA:** Director Sanford moved that the agenda be revised to move Agenda Items H and I - Old Business and Financial Items, after Agenda Item 4 – Public Comment. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT:** Wes Segelke and John Segelke, representing Newlin Crossing were present to address the Board regarding the development. They have sent an email to our legal counsel requesting revisions to the inclusion agreement.

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FINANCIAL ITEMS:

John Simmons reviewed financials with the Board. There was discussion regarding District fencing and future funding whether it be in the form of a fence fund, using a portion of the contingency, future mil levy etc. It was asked that John Simmons take a portion of our contingency and put in as line item for fence funding.

Monthly Claims for Payment: The claims were presented for payment dated February 28, 2019. Director Hyvonen moved that the Board approve the claims for payment as presented. Upon second by Director White, a vote was taken, and motion carried unanimously.

Financial Statements: The February 2019 financials were presented to the Board for review. Director Sanford made a motion to accept the February 2019 financials. Director White seconded the motion, and upon vote, they were unanimously approved.

APPROVAL OF PAST MEETING MINUTES:

Director Sanford moved that the meeting minutes from February 20, 2019 be approved pending clerical correction. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the minutes were approved.

DISTRICT REPORTS:

District Management Report: Manager Sjobakken included a monthly report in the Board packet. After review by the Board, there were no additional questions.

Director Sanford made a motion to approve the \$217,257 Maintenance Equipment Proposal from Kusters Water for replacement bar screens in the headworks building. Upon motion duly made, seconded by Director White, and unanimously carried, the motion was approved.

Parks/Rec and Landscape: Charlie Wenger reviewed current parks, rec. and landscaping happenings. In addition to day-to-day operations, he highlighted that we need to begin getting bids for the 3 Stonegate playgrounds that were not replaced when the others were, years ago. Director White and Director Odell volunteered to visit the parks and assess. New tables and benches have been ordered for areas throughout the District. Our seasonal part-time employee Mauro Castreno began work this week and will help out with the installations before irrigation season begins. The entrance signs off Lincoln Ave. need attention. Staff will contact outside vendor for pricing. Staff will move forward with maintenance and improvements to the tennis court pavilion. This will include crack repair, windscreens and resurfacing. The topic of curb appeal came up and Staff will continue to identify, maintain or replace what is necessary. Board members Lori White and Channing Odell volunteered to work together

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and put together a Common Area Observations list before the next Board meeting in April.

OLD BUSINESS: None.

EXECUTIVE SESSION: Director Sanford made a motion pursuant to 24-6-402(4)(b), C.R.S. at 7:49 pm. Executive session ended at 8:19 pm.

ATTORNEY'S ITEMS: None.

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 8:25 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting

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