

## RECORD OF PROCEEDINGS

---

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
STONEGATE VILLAGE METROPOLITAN DISTRICT  
HELD  
May 17th, 2017

A meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, May 17th, 2017, at the Pine Grove Elementary School, 10450 Stonegate Parkway, Parker CO 80134 at 5:30 p.m.

Attendance:

In Attendance were Directors:

Greg Sanford  
Lisa Hyvonen  
Roger Husbands  
Matt Wess

Also in attendance were:

Sarah Sjobakken – Staff  
Charlie Wenger – Staff  
Paul Dannels - Consultant  
John Simmons; Simmons and Wheeler, PC  
Ger Whelan and Bill Goetz; Colorado Water Systems  
Ron Lambert- Mulhern MRE  
Ron Fano – Spencer Fane LLP  
Lori White – Resident, CAC Committee

Call to Order:

The meeting was called to order at 5:31 p.m. by Director Sanford.

Disclosure of Potential  
Conflicts of Interest:

Directors Sanford, Hyvonen, Husbands and Wess declared that they had no conflicts of interest.

Minutes:

The Board reviewed the Minutes of the April 19, 2017 regular meeting. After review and discussion, Director Sanford made a motion to approve the Minutes presented. Director Hyvonen seconded the motion and, upon vote, they were unanimously approved.

Public Comment:

Resident Lori White, representing the CAC Committee, presented an update on the committee.

District Update

Adopted Water Rates Discussion. Letter from resident Mr. Norman Wayland was submitted. Mr. Paul Dannels will respond to his concerns. Ms. Sarah Sjobakken presented District updates including WISE, LPMD and Town of Parker.

Landscape and Facilities Report:

Mr. Charlie Wenger presented an update on the landscape and facilities to the Board.

Water Utility Operations Report and Wastewater Treatment Plan Report:

Mr. Ger Whelan presented an update on the water and wastewater operations to the Board.

TST Engineering Report:

Mr. Bill Goetz presented an update on the services currently being performed.

Mulhern MRE Engineering Report:

Mr. Ron Lambert presented an update on the services currently being performed.

Administrative, Customer Service/Billing/Receivables Report/Communications:

Ms. Sarah Sjobakken presented an update on communications.

Financials:

Claims for Payment: The April claims were presented for payment. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Hyvonen, vote was taken and motion carried unanimously.

Financial Statements: The April Financials were presented to the Board for review. After review and discussion, Director Sanford made a motion to accept. Director Hyvonen seconded the motion and, upon vote, they were unanimously approved.

Adjournment:

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

Respectfully submitted,

---

Secretary for the Meeting

