

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD December 6, 2017

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, December 6th, 2017, at 11957 Lioness Way, Parker, CO 80134 at 5:30 p.m.

**ATTENDANCE:**      Present were Directors:

Lisa Hyvonen  
Greg Sanford  
Lori White  
Eric Jensen  
Matt Wess (excused)

Also in attendance were:

Paul Dannels; Interim District Manager  
Sarah Sjobakken; Asst. District Manager  
Jeni Reilly; LPMD Board Member  
Arik Joffe; LPMD Board Member  
Matt Urkoski; District Manager for LPMD  
Kim Herman; Clifton Larsen Allen

**CALL TO  
ORDER:**

The meeting was called to order at 5:30 p.m. by Director Sanford.

**DISCLOSURE OF  
POTENTIAL  
CONFLICTS OF  
INTEREST:**

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

**APPROVAL OF  
AGENDA:**

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

**PUBLIC  
COMMENT:**

No public was present for comment.

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### **NEW BUSINESS**

There was general discussion regarding the history of the SVMD/LPMD districts and how they were developed. In addition, discussion ensued on how the Districts have worked together in the past, how they work together currently and how they could work together in the future.

### **ADJOURNMENT**

There being no further business for the Board's consideration, Director Hyvonen moved that the Board adjourn the meeting at 6:50 p.m. Upon second by Director White, a vote was taken and motion carried unanimously.

Respectfully submitted,

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Secretary for the Meeting