

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD NOVEMBER 14, 2018

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, November 14th, 2018, at the Stonegate Community Center 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE: Present were Directors:
Greg Sanford
Lisa Hyvonen
Lori White
Channing Odell

Director Jensen's absence was excused.

Also in attendance were:
Matt Dalton; Spencer Fane
John Simmons; Simmons & Wheeler, P.C.
Sarah Sjobakken; District Manager
Charles Wenger; Landscape Manager
Bill Goetz; TST Engineering
Ger Whelan; Colorado Water Systems
Rochelle Huston; Resident

**CALL TO
ORDER:**

The meeting was called to order at 5:32 p.m. by Director Sanford.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL
OF
AGENDA:**

Director Sanford moved that the agenda be changed to reflect item 7a. read "...Payment of Claims for Octobers 2018 and remove item 7b. until the Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the agenda was approved.

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OATH OF OFFICE:

Director Sanford administered the oath of office to newly elected Director, Channing Odell.

PUBLIC COMMENT:

There was no public comment.

APPROVAL OF PASTR MEETING MINUTES:

Director Sanford moved that the meeting minutes from the special meeting held November 1, 2018 be approved. Upon motion duly made, seconded by Director White, and unanimously carried, the minutes were approved.

Director Sanford moved that the meeting minutes from the special meeting held November 5, 2018 be approved. Upon motion duly made, seconded by Director White, and unanimously carried, the minutes were approved.

FINANCIAL ITEMS:

John Simmons updated the Board with current claims and discussed the 2018 audit, and the current General Obligation Bonds.

Claims for Payment: The claims presented for payment dated October 31, 2018. 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.

DISTRICT REPORTS:

District Management Report: Sarah Sjobakken presented her report. Included in Board packet.

Director Sanford made a motion to amend the 2013 RESOLUTION OF THE BOARD OF DIRECTORS OF SVMMD TO ADOPT RULES AND REGULATIONS REGARDING CROSS CONNECTION CONTROL POLICY to show a \$1000 fine if not tested within parameters set forth in the Resolution. Upon motion duly made, seconded by Director White, and unanimously carried, the amendment was approved.

Landscape Maintenance: Charles Wenger addressed the Board regarding landscape and maintenance happenings in the District. Highlights included the purchase of a Ranger, the fencing around the utilities off of Quarry Hill Dr., and an update on the overlook Eagle Scout project.

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Mulhern Engineering Report: Scott Barnett was present to report on District engineering by *Mulhern MRE, Inc.* He went over the report included in the Board packet, highlighting development reviews.

TST Engineering Report: Bill Goetz was present to report on District Engineering by *TST Infrastructure, LLC.* He went over the report included in the Board packet, highlighting the Challenger Lift Station project. Director Sanford made a motion to Approve Notice of Award to HPM in the amount of \$499,219 for the completion of the Challenger Lift Station upgrade. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the award was approved. Additionally, 2019 Capital Improvements were discussed.

Utility Operations: Monthly pumping and well charts were included in the Board packet from *Colorado Water Systems.*

OLD BUSINESS: None.

NEW BUSINESS: Director Sanford moved to approve the RESOLUTION TO ADOPT THE 2019 BUDGET, APPROPRIATE SUMS OF MONEY, AND AUTHORIZE THE CERTIFICATION OF THE TAX LEVY STONEGATE VILLAGE METROPOLITAN DISTRICT. Upon motion duly made, seconded by Director White, and unanimously carried, the Resolution was approved.

Director Sanford moved to approve the RESOLUTION TO AMEND 2018 BUDGET STONEGATE VILLAGE METROPOLITAN DISTRICT. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the Resolution was approved.

**ATTORNEY'S
ITEMS:** None.

**EXECUTIVE
SESSION:** None.

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 9:04 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

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Respectfully submitted,



Secretary for the Meeting