

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD NOVEMBER 1, 2018

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Thursday, November 1st. 2018, at 11957 Lioness Way, Parker, CO 80134 at 6:00 pm.

ATTENDANCE:

Present were Directors:

Greg Sanford
Lisa Hyvonen
Eric Jenson
Lori White

Also in attendance were:

Sarah Sjobakken; District Manager
Matt Urkoski; District Manager for LPMD
Jeni Reilly; LPMD Board Member
Kevin Reilly; LPMD Board Member
Arik Yoffe; LPMD Board Member

CALL TO ORDER:

The meeting was called to order at 6:32 p.m. by Director Sanford.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

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

APPROVAL OF AGENDA:

Director Sanford 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:

There was no public comment.

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**DISCUSSION OF
CURRENT/FUTURE
RELATIONSHIPS:**

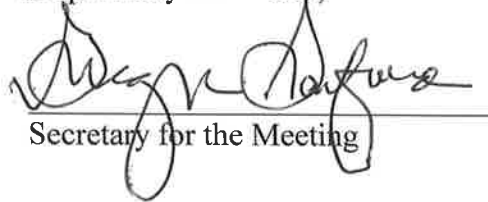
There was general discussion regarding SVMD and LPMD and how working together and keeping lines of communication open will continue to benefit both districts. In addition, the topic of dual turf conservation was discussed.

None.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 7:49 p.m. Upon second by Director Jensen, a vote was taken, and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting