

**RECORD OF PROCEEDINGS
OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF**

STONEGATE VILLAGE METROPOLITAN DISTRICT

HELD: Wednesday, March 15, 2017, at 5:30 p.m. at Stonegate Community Center, 10326 Stonegate Parkway, Parker, Colorado

ATTENDANCE:

A regular meeting of the Board of Directors of Stonegate Village Metropolitan District, Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Greg Sanford, President
Lisa Hyvonen, Vice-President
Roger Husbands, Assistant Secretary

No Directors were absent.

Also in attendance were Matthew R. Dalton of Spencer Fane LLP, Bill Goetz, TST Engineering, Ron Lambert, Mulhern MRE, Charles Wenger, Colorado Landscape Services & Facilities Manager, Steve Williams, iSpark Communications, John Simmons, Simmons & Wheeler, P.C., Sarah Sjobakken, Office/Billing Manager, and Natalie Mino, Member of the Public.

CALL TO ORDER:

Director Sanford noted that a quorum was present for the purpose of conducting a regular meeting and called the meeting of the Board of Directors of the Stonegate Village Metropolitan District to order.

DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST:

The Board of Directors declared that they have no conflicts of interest and District General Counsel stated that the required disclosure statements have been filed on behalf of the members of the Board of Directors with the Office of the Colorado Secretary of State and with the Secretary of the Districts. Upon motion duly made, seconded and unanimously carried, the Boards directed that said general disclosures be incorporated herein.

APPROVAL OF AGENDA:

Following review, and upon motion duly made, seconded and unanimously carried, the Board approved the agenda.

PUBLIC COMMENT:

Director Sanford opened the floor for public comment(s). Ms. Mino discussed the fertilizer used on common grounds near her residence. General discussion ensued regarding the type of fertilizer used throughout the District.

NEW BUSINESS:

- a. Consent Agenda - Minutes. Approval of previous month's minutes were postponed.

ENGINEERING REPORTS:

- a. TST Infrastructure Engineering Report – Mr. Goetz. Mr. Goetz presented and reviewed the Report with the Board. General discussion ensued.
- b. General Engineering Report – Mr. Lambert. Mr. Lambert presented and reviewed the Report with the Board. General discussion ensued.
- c. Re-use Conveyance Project Report – Providence. The Board reviewed the Report. General discussion ensued.

STAFF REPORTS:

- a. Landscape and Facilities Report – Mr. Wenger. Mr. Wenger presented and reviewed the Landscape and Facilities Report with the Board. General discussion ensued. Seasonal employee starts 3.16.2017. Keesen will continue to provide irrigation and landscape services.
- b. Waste Water Report – Mr. Whelan. Mr. Whelan presented and status of weekly meetings with the District. General discussion ensued.
- c. Customer Service, Billing and Operations Report – Ms. Sjobakken. Ms. Sjobakken presented and discussed the Report with the Board. General discussion ensued.
- d. iSpark Communications and Public Outreach Report – Mr. Williams. Mr. Williams presented and discussed the Report with the Board. General discussion ensued.

FINANCIAL ITEMS:

- a. Monthly Payment of Claims for February 2017. Mr. Simmons presented and reviewed with the Board the claims for February 2017 to be paid. Following discussion, and upon motion duly made, seconded and unanimously carried, the Board approved and accepted the claims as presented.
- b. Monthly Financial Statements dated February 28, 2017. Mr. Simmons presented and reviewed with the Board the February 28, 2017 Financial Statements. Following discussion, and upon motion duly made, seconded and unanimously carried, the Board approved and accepted the Financial Statements as presented.

OLD BUSINESS:

There was no old business for discussion.

ATTORNEY'S ITEMS:

Mr. Dalton discussed the legal guidelines for the notice of the meeting for the rate setting for the District.


NOTEWORTHY MEETINGS AND EVENTS:

The Board noted the following meetings:

ADJOURNMENT:

There being no further business to come before the Board and upon motion duly made, seconded and unanimously carried, the meeting was adjourned. The Board noted that the next regular meeting of the Board of Directors is scheduled for Wednesday, April 19, 2017, at 5:30 p.m., to be held at the Stonegate Community Center, 10326 Stonegate Parkway. The Board also noted that a special meeting may be scheduled for the purpose of working on the Employee Handbook and Cost of Service Rate Study and Rate Setting for 2017.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Boards of Directors of the Stonegate Village Metropolitan District.



President of the Board