

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
SEPTEMBER @5, 2018**

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on TUESDAY, SEPTEMBER 25, 2018, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 3:30 p.m.

ATTENDANCE: Present were Directors:

Greg Sanford
Lori White
Eric Jensen
Lisa Hyvonen

Also in attendance were:

Tom George; Spencer Fane
Chris Sanchez; Bishop Brogden and Assoc.
Tim Crawford; Bishop Brogden and Assoc.
Sarah Sjobakken; SVMD
Scott Barnett; Mulhern MRE

**CALL TO
ORDER:**

The meeting was called to order at 3:38 p.m. by Director Sanford.

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL OF
AGENDA:**

Director Sanford made a motion to approve the agenda as presented. Upon motion duly made and seconded by Director Hyvonen and unanimously approved, the agenda was approved.

**PUBLIC
COMMENT:**

There was no Public Comment.

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NEW BUSINESS: Water Supply Workshop

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 5:12 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully Submitted,


Secretary for the Meeting