

**MINUTES OF A SPECIAL MEETING  
THE STONEGATE VILLAGE METROPOLITAN DISTRICT BOARD OF DIRECTORS  
HELD JUNE 16, 2020**

A special meeting - workshop of the Board of Directors of the Stonegate Village Metropolitan District was held at 10326 Stonegate Parkway, Parker, CO 80134 on Tuesday June 16, 2020 via Zoom Meeting 854 6695 0062.

**ATTENDANCE:**

Present were Directors:

Greg Sanford                      Channing Odell      Eric Jensen  
Lisa Hyvonen                      Lori White

Also in attendance:

Tom George – Spencer Fane  
Maria Harwood – Butler Snow  
John Simmons – Simmons and Wheeler  
Kim Crawford -Butler Snow  
Alan Matlosz - Stifel  
Sarah Sjobakken – District Manager

**CALL TO ORDER:**

Director Sanford called the meeting to order at 2:35 p.m.

**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.

**FINANCIAL ITEMS:**

Director Sanford moved to approve the resolution as presented:

**A RESOLUTION OF STONEGATE VILLAGE METROPOLITAN DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF ITS WATER ENTERPRISE REVENUE BONDS, SERIES 2020, PROVIDING FOR THE SOURCES OF PAYMENT OF SUCH BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE DISTRICT’S WATER SYSTEM.**

Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the resolution was approved.

Director White moved to approve the resolution as presented:

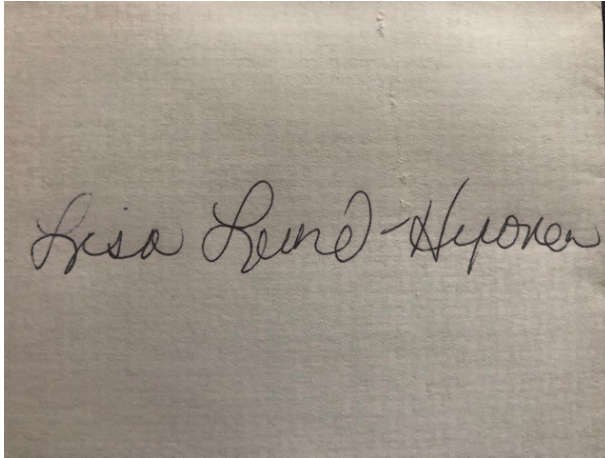
**A RESOLUTION OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING LOAN, SERIES 2020.**

Upon motion duly made, seconded by Director Jensen, and unanimously carried, the resolution was approved.

**ADJOURNMENT:**

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 3:00 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,

A photograph of a handwritten signature in cursive script on a piece of light-colored paper. The signature reads "Lisa Rene Hyonen".

Secretary for the Meeting