

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD November 15th, 2017

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, November 15<sup>th</sup>, 2017, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

**ATTENDANCE:**      Present were Directors:

Lisa Hyvonen  
Greg Sanford  
Matt Wess  
Lori White  
Eric Jensen

Also in attendance were:

Matthew R. Dalton, Esq.; Spencer Fane  
Paul Dannels; Interim District Manager  
Sarah Sjobakken; Asst. District Manager  
Charles Wenger; Landscape Manager  
John Simmons; Simmons & Wheeler, P.C.  
Marie Marsalisi; Simmons & Wheeler, P.C.  
Bill Goetz TST Engineering  
Scott Barnett; Mulhern M.R.E.  
Glenn Hathaway; Resident  
Karen Pratt; Resident

**CALL TO  
ORDER:**

The meeting was called to order at 5:30 p.m. by Director Sanford.

**DISCLOSURE OF  
POTENTIAL  
CONFLICTS OF  
INTEREST:**

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

**APPROVAL OF  
AGENDA:**

Director Hyvonen moved that the agenda be changed to move New Business to after District Reports. Upon motion duly made, seconded by Director Sanford, and unanimously carried, the agenda was approved as presented.

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### PUBLIC COMMENT:

Resident Glenn Hathaway was present to discuss the tree(s) along the gulch path and his home on Parkside Drive. There is a large cottonwood with potential for falling on to his home during a wind event. After discussion with the District's Landscape Manager and the Board it was decided that if all 3 neighbors whose property the tree effects come to an agreement, then it will be removed. Mr. Hathaway thanked the Board for their time.

Resident Karen Pratt was present to discuss the prairie dog issue behind Filing 21. She indicated that the rodents were eradicated several years ago, however they have since multiplied again. She mentioned that Resident Stan Jurak attended a previous meeting regarding the same issue. The Board acknowledged this and stated they had been looking into a solution. Ms. Pratt went on to discuss the fact that coyotes are now more visible, even during the day and is concerned about the safety issue. Discussion continued as to what type of eradication could be done and during what time of year. A motion was made by Director Sanford to exterminate the prairie dogs in the Filing 21 area. Director Wess seconded it and it was unanimously approved.

### DISTRICT REPORTS:

Utility Operations: A report from Bill Goetz on water and wastewater operations was given. Monthly pumping and well charts were reviewed. Mr. Goetz presented report information from the Water Plant tank cleaning that took place. Photos showed the inside of the tanks and current conditions. We are required by the state to inspect the insides of the tanks every 5 years. Mr. Goetz reported that we will plan on taking WISE water before the end of the year.

District Engineering: A report from TST Infrastructure was included in the Board packet. Scott Barnett was present to report on District engineering by Mulhern MRE. He introduced himself to the new Board members. He went over the report included in the Board packet, highlighting development reviews. The Vista South project was discussed and he will send the formal application once it is received.

Landscape Maintenance: Charles Wenger included his report in the Board packet and discussed ongoing monthly irrigation, parks, rec and landscape happenings. Highlights included District fencing that is in need of repair because of damage done by homeowner neglect. Staff will work with legal counsel to ascertain how to proceed.

District Update: Sarah Sjobakken included her report in the Board Packet and discussed ongoing office administration, water supply and distribution happenings.

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### **OLD BUSINESS:**

#### CCamp 2.1 Agreement:

Director Sanford made a motion to approve the South Metro Water Supply Authority Cherry Creek Aquifer Modeling Project (CCamp) Phase 2.1 Project and Administration Agreement. Director Hyvonen seconded the motion and it was unanimously approved.

#### Verizon Discussion

Paul Dannels updated the Board on the Verizon cell tower. He is waiting for Verizon to come back to the District with more information on why they have chosen Stonegate as their primary site selection.

#### US Bank Taxable vs. Non Taxable Bonds

Matt Dalton and John Simmons discussed their ongoing communication regarding this issue. They will keep the Board informed.

### **APPROVAL OF PAST MEETING MINUTES:**

#### Minutes:

A motion was made by Director White to approve the September 20<sup>th</sup>, 2017 regular meeting minutes, the October 18<sup>th</sup> regular meeting minutes and the November 3, 2017 Budget workshop minutes as submitted. Upon a second by Director Hyvonen, a vote was taken and the motion carried unanimously.

### **NEW BUSINESS**

Director Sanford made a motion to open the Public Hearing for the Amended 2017 Budget and the Adoption of the 2018 Budget. Being there was no public present, Director Sanford closed the Public Hearing for the Amended 2017 Budget and Adoption of the 2018 Budget. Director Jensen seconded the motion and the motion was unanimously approved.

Director Hyvonen made a motion to approve the RESOLUTION TO AMEND 2017 BUDGET STONEGATE VILLAGE METROPOLITAN DISTRICT. Director Sanford seconded the motion. The motion was unanimously approved.

John Simmons presented the 2018 proposed budget to the Board. There was general discussion regarding the different funds. Director Wess made a motion to approve the RESOLUTION TO ADOPT 2018 BUDGET, APPROPRIATE SUMS OF MONEY, AND AUTHORIZE THE CERTIFICATION OF THE TAX LEVY STONEGATE VILLAGE METROPOLITAN DISTRICT. Director Hyvonen seconded the motion. The motion was unanimously approved.

Matt Dalton discussed the upcoming May 2018 election. General discussion ensued. Staff will follow the rules for communication outreach for the election. Director Wess made a motion to approve the RESOLUTION OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT. CONCERNING REGULAR ELECTION TO BE HELD MAY 8,

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2018. Director Hyvonen seconded the motion. The motion was unanimously approved.

Director Hyvonen made a motion to approve the RESOLUTION OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT. CONCERNING ANNUAL ADMINISTRATIVE MATTERS 2018. Director Sanford seconded the motion. The motion was unanimously approved.

Director Sanford made a motion to approve the ANNUAL RESOLUTION OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT. PROVIDING FOR DIRECTOR'S EXCLUSION FROM WORKERS' COMPENSATION COVERAGE 2018. Director Hyvonen seconded the motion. The motion was unanimously approved.

### **FINANCIAL ITEMS:**

#### CTF Audit Review

Paul Dannels updated the Board on the CTF Audit review. Stonegate Village Metropolitan District is compliant with the relevant CTF statutes and rules.

#### Review of the 2017 Audit Engagement Letter of Intent

Barnes Griggs & Associates submitted an Engagement Letter for 2017 to the Board of Directors. After general discussion of auditors, John Simmons was asked to obtain additional quotes from audit companies.

Financial Statements: The October 2017 Financials were presented to the Board for review. After review and discussion, Director Sanford made a motion to accept the October 2017 Financials. Director Hyvonen seconded the motion and, upon vote, they were unanimously approved.

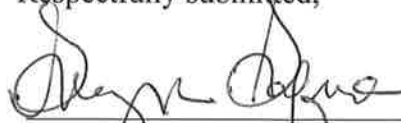
Claims for Payment: The claims presented for payment dated October 31, 2017. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Hyvonen, vote was taken and motion carried unanimously. Paul Dannels presented the Colorado Special Districts Property and Liability Pool Invoice for approval. Director Sanford made a motion to approve the 2018 Colorado Special Districts Property and Liability Pool Insurance renewal. Director Jensen seconded the motion. The motion was unanimously approved.

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**ADJOURNMENT** There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 8:21 p.m. Upon second by Director Hyvonen, a vote was taken and motion carried unanimously.

Respectfully submitted,



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Secretary for the Meeting