

RECORD OF PROCEEDINGS

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

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Monday, November 5th, 2018, at the Stonegate Community Center 10326 Stonegate Parkway in Parker, Colorado at 2:00 p.m.

ATTENDANCE: Present were Directors:
Greg Sanford
Lisa Hyvonen
Eric Jenson

Directory White's absence was excused.

Also in attendance were:
John Simmons; Simmons & Wheeler, P.C.
Sarah Sjobakken; District Manager
Charles Wenger; Landscape Manager
Bill Goetz; TST Engineering
Ger Whelan; Colorado Water Systems

CALL TO ORDER: The meeting was called to order at 2:12 p.m. by Director Sanford.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST: Directors Sanford, Hyvonen and Jensen 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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**FINANCIAL
ITEMS:**

Discussion of the draft 2019 Budget ensued with the Board with input from John Simmons and staff.

**OTHER
BUSINESS:**

None.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 5:16 p.m. Upon second by Director Jensen, a vote was taken, and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting