

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD MAY 14, 2018

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Monday, May 14th, 2018, at the Stonegate District Offices 10252 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE: Present were Directors:

Greg Sanford
Lisa Hyvonen
Lori White
Eric Jensen

Director Matt Wess was excused

Also in attendance were
John Simmons; Simmons & Wheeler, P.C.
Sarah Sjobakken; District Manager
Bill Goetz; TST Engineering

**CALL TO
ORDER:**

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

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL OF
AGENDA:**

Director Sanford moved that the agenda be approved as stated. Upon motion duly made, seconded by Director White, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT**

There was no public comment

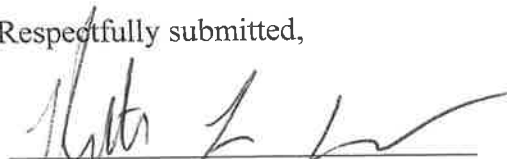
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FINANCIAL
ITEMS:

Rates Workshop.

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 9:04 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting