

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD DECEMBER 17th, 2018

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Monday, December 17th, 2018, at 10252 Stonegate Parkway in Parker, Colorado at 2:00 p.m.

ATTENDANCE:

Present were Directors:

Greg Sanford	Eric Jensen	Channing Odell
Lisa Hyvonen	Lori White	

Also in attendance was: Sarah Sjobakken; District Manager

ALL TO ORDER:

The meeting was called to order at 4:05 p.m. by Director Sanford.

**DISCLOSURE
OF POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL
OF AGENDA:**

Director Jensen moved that the agenda be approved as presented. Upon motion duly made, seconded by Director Odell, and unanimously carried, the agenda was approved.

**PUBLIC
COMMENT:**

There was no public comment.

**FINANCIAL
ITEMS:**

Claims for Payment: The claims presented for payment dated November 30, 2018. 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.

**RATE
INCREASE
DISCUSSION:**

Director Sanford moved that discussion be put on the January 16th, 2019 meeting agenda. Upon second by Director Hyvonen, vote was taken and the motion carried unanimously.

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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 5:30 p.m. Upon second by Director Hyvonen, a vote was taken, and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting