

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD FEBRUARY 21, 2018

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, February 21, 2018, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 4:00 p.m.

ATTENDANCE: Present were Directors:

Greg Sanford
Matt Wess
Lori White
Eric Jensen
Lisa Hyvonen

Also in attendance were:

Matt Dalton, Esq.; Spencer Fane
John Simmons; Simmons & Wheeler, P.C.
Paul Dannels; Interim District Manager
Sarah Sjobakken; Asst. District Manager
Bill Goetz; TST Infrastructure

**CALL TO
ORDER:**

The meeting was called to order at 4:09 p.m. by Director Sanford.

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL OF
AGENDA:**

Director Sanford made a motion to amend the agenda to show New Business – Discussion of Wise Agreements and Obligations. Upon motion duly made, seconded by Director Hyvonen, and unanimously carried, the amended agenda was approved.

**PUBLIC
COMMENT:**

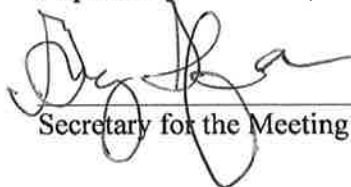
There was no Public Comment.

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NEW BUSINESS: Wise Agreements and Obligations: Bill Goetz of *TST, Infrastructure* lead a discussion with the Board on the history of WISE and its formation, WISE infrastructure, sample deliveries given our subscription, historical costs and future costs, and how WISE deliveries affect our well water usage.

ADJOURNMENT: There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 5:29 p.m. Upon second by Director Jensen, a vote was taken and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting