

RECORD OF PROCEEDINGS

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
NOVEMBER 3, 2017**

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Friday, November 3rd, 2017, at the Stonegate Community Center, 10326 Stonegate Parkway in Parker, Colorado at 12:00 p.m.

ATTENDANCE: Present were Directors:

Greg Sanford
Lisa Hyvonen
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
John Simmons; Simmons & Wheeler, P.C.
Bill Goetz; TST Engineering

**CALL TO
ORDER:**

The meeting was called to order at 12:00 p.m. by Director Sanford.

**DISCLOSURE OF
POTENTIAL
CONFLICTS OF
INTEREST:**

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

**APPROVAL OF
AGENDA:**

Upon motion duly made, seconded by Director Sanford, and unanimously carried, the agenda was approved as presented.

**PUBLIC
COMMENT:**

There was no public comment.

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**FINANCIAL
ITEMS:**

Discussion of the draft 2018 Budget ensued with the Board with input from John Simmons, Bill Goetz, Matt Dalton and staff.

**OTHER
BUSINESS:**

Discussion of Verizon contacting the District about a possible tower site was made. Questions arose including where the tower would be, how high, what would it look like. Direction was given to staff to communicate with Verizon to ascertain other site locations have been researched and potential communication plan with residents.

Director White brought up that she spoke with Director Reilly from LPMD regarding a possible merging of the Districts. Discussion ensued and the Board of Directors will communicate with LPMD for further discussions.

ADJOURNMENT

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 4:43 p.m. Upon second by Director White, a vote was taken and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting