

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
JULY 9, 2019**

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Tuesday, July 9th, 2019, at 10326 Stonegate Parkway, Parker, CO 80134 at 3:00 pm

ATTENDANCE: Present were Directors:
Greg Sanford
Lisa Hyvonen
Eric Jenson
Lori White - excused
Channing Odell - excused

Also in attendance were:
Matt Dalton, Spencer Fane
Sarah Sjobakken; District Manager SVMD
John Segelke; 38 W. Parker, LLP
Wes Segelke; 38 W. Parker, LLP
Kim Martin; Otten Johnson

CALL TO ORDER: The meeting was called to order at 3:20 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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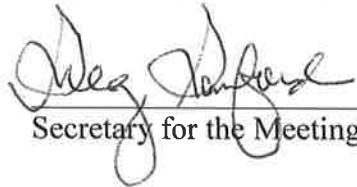
**DISCUSSION OF
NEWLIN
CROSSING
INCLUSION
AGREEMENT:**

General discussion ensued regarding the Inclusion Agreement regarding Newlin Crossing and SVMD. No action was taken.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 3:5 p.m. Upon second by Director Jensen, a vote was taken, and motion carried unanimously.

Respectfully submitted,


Secretary for the Meeting