

**MINUTES OF A SPECIAL MEETING - WORKSHOP OF THE BOARD OF DIRECTORS OF
THE STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD AUGUST 5, 2020**

A special meeting - workshop of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday August 5, 2020 at 188 Inverness Drive West, Englewood, CO.

ATTENDANCE:

Present were Directors:

Greg Sanford	Channing Odell
Lisa Hyvonen	Lori White

Also in attendance: Luis Tovar – Mulhern MRE
Scott Barnett – Mulhern MRE
Sarah Sjobakken – District Manager

**CALL TO
ORDER:**

Director Sanford called the meeting to order at 2:12 p.m.

**APPROVAL
OF AGENDA:**

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

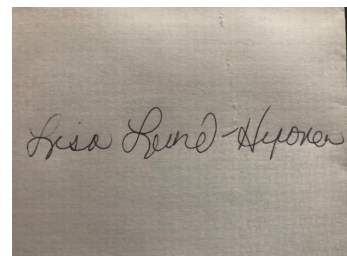
PRESENTATION:

Luis Tovar and Scott Barnett led a presentation to the Board regarding the District's past, present and future participation in the South Metro Water Supply Authority and Wise Projects. Highlights included a review of past infrastructure costs and capacities; a review of current assets and a look at future costs/investments that will be required by the District.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 4:22 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting