

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD APRIL 16, 2019

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Tuesday, April 16<sup>th</sup>, 2019, at 10326 Stonegate Parkway, Parker, CO 80134 at 7:00 pm

**ATTENDANCE:**

Present were Directors:

Greg Sanford  
Lisa Hyvonen  
Eric Jenson  
Lori White  
Channing Odell - excused

Also in attendance were:

Matt Urkoski; District Manager LPMD  
Sarah Sjobakken; District Manager SVMD  
Jeni Reilly; LPMD Board Member  
Kevin Reilly; LPMD Board Member  
Arik Yoffe; LPMD Board Member  
Warren Robinson; LPMD Board Member  
Jim Collins; Collins, Cockrel and Cole

**CALL TO ORDER:**

The meeting was called to order at 7:04 p.m. by Director Sanford.

**DISCLOSURE  
OF POTENTIAL  
CONFLICTS OF  
INTEREST:**

Directors Sanford, Hyvonen, Jensen, White, Yoffe, Robinson, Reilly and Reilly 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.

**DISCUSSION OF  
CURRENT/FUTURE  
RELATIONSHIPS:**

Jim Collins opened the dialogue and led a general discussion regarding the possible inclusion of LPMD into the SVMMD District.

**ADJOURNMENT:**

There being no further business for the Board's consideration, Director Sanford moved that the Board adjourn the meeting at 9:05 p.m. Upon second by Director Reilly, a vote was taken, and motion carried unanimously.

Respectfully submitted,



Secretary for the Meeting