

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
January 15, 2014

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, January 15, 2014, at the Stonegate Community Center, 10326 Stonegate Parkway, Parker CO 80134 at 5:00 p.m.

Attendance:

In Attendance were Directors:

Lisa Hyvonen
Chris Kannawin
Dan Schmick
Norman Shaw
Steve Williams

Also in attendance were:

Mitch Chambers and Niki Bussey; Mulhern MRE, Inc.
Jim Hunsaker; Spencer Fane and Grimshaw
John Simmons; Simmons and Wheeler, PC
Ger Whelan and Bill Goetz; Colorado Water Systems
Jim McGrady and Joel Meggers; CRS

Call to Order:

The meeting was called to order at 5:01 p.m. by Director Shaw.

Disclosure of Potential
Conflicts of Interest:

Directors Hyvonen, Kannawin, Schmick and Shaw declared that they had no conflicts of interest. Director Williams stated he had a conflict of interest with the iSpark payment listed in the Claims.

Items from Citizens:

There were no items from citizens

Rueter-Hess Recreation Plan
Presentation:

CRS District Management
Contract:

Colorado Water Systems:

Mr. Ger Whelan presented and update on the water and wastewater operations to the Board.

Financials:

The December Financials were presented to the Board for review.

After review and discussion, Director Shaw made a motion to accept the December Financials. Director Kannawin seconded the motion and, upon vote, they were unanimously approved.

Minutes:

The Board reviewed the Minutes of the December 18, 2013 meeting. After review and discussion, Director Shaw made a motion to approve the December 18, 2013 Minutes. Director Kannawin seconded the motion and, upon vote, they were unanimously approved.

Claims:

After discussion, upon a motion duly made by Director Shaw seconded by Director Kannawin and, upon vote, the Board unanimously approved the November claims.

Contracts and
Purchases:

After discussion and review, Director Shaw made a motion to approve the contracts listed on the attached spreadsheet. Director Kannawin seconded the motion and, upon vote, the motion was unanimously approved.

District Manager's Report:

Mr. Chambers provided a District Manager's report.

Adjournment:

Upon a motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Secretary for the Meeting

