

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE STONEGATE VILLAGE METROPOLITAN DISTRICT HELD JUNE 15, 2016

A regular meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on Wednesday, June 15, 2016, at the Stonegate Community Center, 10252 Stonegate Parkway in Parker, Colorado at 5:30 p.m.

ATTENDANCE:

Present were Directors:

Lisa Hyvonen
Greg Sanford
Steve Olson
Mary Sanner (arrived at 6:15 p.m.)

Absent was Director Roger Husbands, whose absence was excused.

Also in attendance were:

Matthew R. Dalton, Esq.; Spencer Fane
Bill Goetz; TST Engineering
Matt Mundy; MPM
Ger Whelen; CWS
Charles Wenger; Colorado Landscape Services & Facilities Manager
Sue Blair; Community Resource Services of Colorado, LLC
Steve Williams, iSpark Communications
John Simmons; Simmons & Wheeler; P.C.
Julie Swier; resident
Marcia Bader; resident
Jerry Richardson; resident
Heidi Plummer; resident
Milly DeMarais; resident
Peter Webb
Matt Wess; resident
Gayla Ekstrom; resident
Colleen Combs; resident
Dale Stebbins; resident
Robin and David Lane; resident

CALL TO ORDER:

The meeting was called to order at 5:31 p.m. by Director Hyvonen.

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DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

Directors Sanford, Sanner, Olson, and Hyvonen declared that they have no conflicts of interest and District General Counsel stated that the required disclosure statements have been filed.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

Julie Swier addressed the Board regarding the parking issues during swim meets. Douglas County Sheriffs are ticketing cars parked along Stonegate Parkway. After discussion, the Board stated that the new District Manager will work with Douglas County to resolve the parking issues.

Residents Marcia Bader, Matt Wess, Gayla Ekstrom, Colleen Combs addressed the Board. They were very supportive of the actions of the Board to have on-site management and thanked the Board for their service to the community.

NEW BUSINESS:

Minutes: Approval of the May 18, 2016 minutes. A motion was made by Director Hyvonen to approve the minutes as submitted. Upon a second by Director Olson, a vote was taken and the motion carried unanimously.

Mosquito Control Bid: Director Hyvonen stated that she understood that Douglas County or Urban Drainage would pay for the cost of the mosquito control. No action was taken on the bids.

Amendment 7 – Burns & McDonnell: Director Sanford moved that the Board approve Amendment 7 to the Agreement with Burns & McDonnell for engineering services. Upon second by Director Olson, vote was taken and motion carried unanimously.

District Manager Employment Agreement: Director Olson moved to approve the contract as presented. Upon second by Director Hyvonen, vote was taken and motion carried unanimously.

STAFF REPORTS:

Manager's Report: Ms. Blair presented the manager's report. The 2015 Audit will be presented to the Board for acceptance at the July regular meeting.

RECORD OF PROCEEDINGS

MPM Pool: Mr. Mundy addressed the Board and presented a written monthly report.

WWTP: Steve Sciscione with Project One reviewed the Executive Summary of the WWTP project with the Board.

Engineering Report: A written report was included in the Board packet.

Utility Operations: Ger Whelen reviewed his monthly report with the Board. Mr. Whelan was happy to report to the Board that the District plant passed the wet test, after providing samples to the second lab.

Landscape Operations: Mr. Wenger distributed a written monthly report to the Board. He updated the Board on the fence painting project. There has been a lot of vandalism within the community.

District Communications: Mr. Williams addressed the Board with his monthly report.

WISE Pipeline: Mr. Goetz was present to update the Board on the WISE Pipeline project as the work is starting.

FINANCIAL ITEMS:

Claims for Payment: Mr. Simmons reviewed the claims presented for payment represented by checks #15701-15776 totaling \$777,494.66 and additional checks #15777-15783 totaling \$47,079.54. Director Sanford moved that the Board approve the claims for payment as presented. Upon second by Director Hyvonen, vote was taken and motion carried unanimously.

Financial Statements: The financial and cash position statements for the period ending May 31, 2016 were presented by Mr. Simmons. Director Sanford moved that the financial statements be approved as presented. Upon second by Director Hyvonen, a vote was taken and the motion carried unanimously.

OLD BUSINESS: None presented.

**EXECUTIVE
SESSION:** Not needed.

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**ATTORNEY'S
ITEMS:**

Xcel License Agreement: Mr. Dalton requested that the Board approve the License Agreement with Xcel Energy. Director Sanford moved that the Board approve the Agreement as presented. Upon second by Director Olson, vote was taken and motion carried unanimously.

**BOARD
UPDATES AND
DISCUSSION:**

None presented.

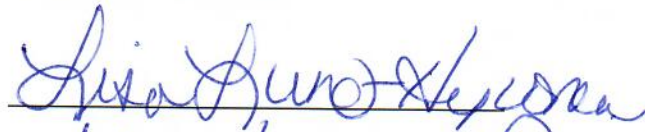
ADJOURNMENT:

There being no further business for the Board's consideration, Director Hyvonen moved that the Board adjourn the meeting at 7:23 p.m. Upon second by Director Sanford, a vote was taken and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting

Director of the Board



By: Lisa Hyvonen, President

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EXECUTIVE SESSION:

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BOARD UPDATES AND DISCUSSION:

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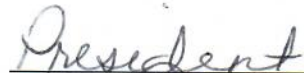
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