

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD
May 25, 2016**

A special meeting of the Board of Directors of the Stonegate Village Metropolitan District was held on May 25, 2016 at 6 p.m. at the District Offices of the Stonegate Village Metropolitan District located at 10252 Stonegate Parkway, Parker, CO. The meeting was open to the public.

ATTENDANCE:

Present were Directors:

Lisa Hyvonen
Greg Sanford
Roger Husbands
Steve Olson
Mary Sanner

Also in attendance were:

Steve Williams – iSpark Communications
Bob Cole, Esq. – Collins, Cockrel & Cole
Sue Blair - Community Resource Services of Colorado
Angie Kelly - Community Resource Services of Colorado

CALL TO ORDER:

Director Hyvonen noted that a quorum of the Board was present, and called the meeting to order at 6:15 p.m.

**DIRECTOR
QUALIFICATIONS/
DISCLOSURES:**

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

AGENDA:

Approval of Agenda: Director Olson moved to approve the agenda with the addition of Director Olson, Director Sanford and Director Sanner completing the Oaths of Office from the May 3, 2016 election. Upon a second by Director Sanford, a vote was taken and the motion carried unanimously.

OATHS OF OFFICE:

Oaths of Office were taken by Director Olson, Director Sanford and Director Sanner.

EXECUTIVE SESSION:

Director Sanford moved to enter into an Executive Session to receive legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b). Upon a second by Director Sanner, a vote was

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taken and the motion carried unanimously. The executive session began at 6:30 p.m.

At 8:15 p.m. Director Hyvonen moved to end the Executive Session and reconvene the Special Meeting. Upon a second by Director Olson, a vote was taken and the motion carried unanimously. At this time the Special Meeting was reconvened.

ADJOURNMENT:

There being no further business to come before the Board, Director Hyvonen moved to adjourn. Upon a second by Director Olson, a vote was taken and unanimously carried. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

DRAFT

Secretary for the Meeting