

**MINUTES OF A SPECIAL MEETING - WORKSHOP OF THE BOARD OF DIRECTORS OF
THE STONEGATE VILLAGE METROPOLITAN DISTRICT
HELD SEPTEMBER 17, 2020**

A special meeting - workshop of the Board of Directors of the Stonegate Village Metropolitan District was held on Thursday September 17, 2020 via **CONFERENCE Call/Zoom Meeting**
<https://us02web.zoom.us/j/89365151875?pwd=S3dWNDVNc0pCbM25V2tqMFdhUDYvdz09>
Meeting ID: 893 6515 1875; +1 669 900 6833 US (San Jose); Meeting ID: 893 6515 1875; Passcode: 655172

ATTENDANCE:

Present were Directors:

Eric Jensen	Channing Odell
Lisa Hyvonen	Lori White

Greg Sanford - excused

Also in attendance: John Simmons; Simmons and Wheeler
Sarah Sjobakken – District Manager

**CALL TO
ORDER:**

Director Jensen called the meeting to order at 1:05 p.m.

**APPROVAL
OF AGENDA:**

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

**WORKSHOP
DISCUSSION:**

The Board held discussion on the replacement of the SVMD District owned Fences. This included the need of replacement of both 6' and 4' fences.

Communication Outreach

Resident communication and outreach will be extremely important and should include such ways as open houses, newsletters, bill stuffers, creating an email address specific for fencing questions and website links.

Financing the Project

Discussion was held on the current SVMD mil levy and current parks and rec. fees. The Board discussed borrowing money and length of time for re-payment.

ADJOURNMENT:

There being no further business for the Board's consideration, Director Jensen moved that the Board adjourn the meeting at 1:51 p.m. Upon second by Director White, a vote was taken, and motion carried unanimously.

Respectfully submitted,

Secretary for the Meeting



