

STONEGATE VILLAGE METROPOLITAN DISTRICT
c/o Mulhern MRE, Inc.
2 Inverness Drive East, Suite 200
Englewood, CO 80112
303-649-9857 (Phone) 303-414-0671 (Fax)

November 30, 2012

Jack Arrowsmith
Douglas County Clerk and Recorder
Douglas County Administration Building
301 Wilcox
Castle Rock, CO 80104

VIA FACSIMILE: 303-814-2776

Dear Mr. Arrowsmith:

Please post the attached Notice of Special Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Tuesday, December 4, 2012. These Notices should be posted until 8:00 a.m. on Wednesday, December 5, 2012.

Please sign and return this letter via facsimile as confirmation of receipt and posting.

Thank you for your help.

Sincerely,

STONEGATE VILLAGE
METROPOLITAN DISTRICT



Nichol Bussey
Administrative Staff

Received by: Nancy Sotomayer

Date: 11-30-12

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stonegate Village Metropolitan District, of the County of Douglas, State of Colorado, will hold a special meeting at 5:00 p.m., on Tuesday, the 4th day of December, 2012, at office of Burns and McDonnell, 9785 Maroon Circle, Suite 400, Centennial, CO 80112 for the purpose of addressing those items set out in the agenda below and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

STONEGATE VILLAGE METROPOLITAN DISTRICT

By: /s/ Mitchell M. Chambers
MULHERN MRE, INC.
District Manager

AGENDA

STONEGATE VILLAGE METROPOLITAN DISTRICT
Special Meeting of the Board of Directors
Tuesday, December 4, 2012
9785 Maroon Circle, Suite 400, Centennial, CO 80112
5:00 p.m.

- I. CALL TO ORDER AND APPROVE AGENDA
- II. INTRODUCTIONS OF BOARD MEMBERS FROM STONEGATE VILLAGE, LINCOLN PARK AND COMPARK
- III. WASTEWATER TREATMENT PLANT UPGRADE DISCUSSION
- IV. EXECUTIVE SESSION PERTAINING TO WISE
- V. DIRECTOR ITEMS
- VI. ADJOURNMENT