

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 9, 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 Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Wednesday, November 14, 2012. These Notices should be posted until 8:00 a.m. on Thursday, November 15, 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: _____
Date: _____

NOTICE OF REGULAR 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 regular meeting at 5:00 p.m., on Wednesday, the 14th of November, 2012, at the Stonegate Community Center, 10326 Stonegate Parkway, Parker, CO 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
Regular Meeting of the Board of Directors
Wednesday, November 14, 2012
10326 Stonegate Parkway
5:00 p.m.

- I. CALL TO ORDER AND APPROVE AGENDA**
- II. RATIFY DISCLOSURES OF POTENTIAL CONFLICT OF INTEREST, IF APPLICABLE**
- III. ITEMS FROM CITIZENS (For items not already listed on the Agenda) – 5:05–5:10 PM**
- IV. BURNS AND MCDONNELL – 5:10-5:40 PM**
- V. EATON – 5:40-5:55 PM**
- VI. COLORADO WATER SYSTEMS – 5:55-6:05 PM**
- VII. 2013 BUDGET HEARING – 6:05-7:05 PM**
 - A. Open Hearing
 - B. Public Comment
 - C. Close Public Comments
 - D. Board Discussion
 - E. Board Direction
- VIII. FINANCIAL MATTERS – 7:05-7:15 PM**
 - A. Accept October Financials
- IX. CONSENT AGENDA – 7:15-7:20 PM**
 - A. Approve Minutes September 17, 2012
 - B. Payment of Claims
 - C. Contracts and Purchases
- X. LEGAL ITEMS – 7:20-7:35 PM**
- XI. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 7:35-7:45 PM**
 - A. District Manager's Report
 - B. Engineering Report
 - C. Open Space Report
 - D. Water Rights
 - E. Public Relations Items
 - F. Other
- XII. EXECUTIVE SESSION PERTAINING TO WISE 7:45-8:00 PM**
- XIII. DIRECTOR ITEMS – 8:00-8:15 PM**
- XIV. ADJOURNMENT- 8:15 PM**