Dec. 7. 2012 3:31PM

No. 1133 P. 2

#### **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 12<sup>th</sup> of December, 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: <u>/s/ Mitchell M. Chambers</u> MULHERN MRE, INC. District Manager

## AGENDA

#### STONEGATE VILLAGE METROPOLITAN DISTRICT Regular Meeting of the Board of Directors Wednesday, December 12, 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. COLORADO WATER SYSTEMS 5:05-5:20 PM (Exhibit A)
- V. 2013 BUDGET-5:20-5:35 PM (Exhibit B)
  - A. Board Discussion
  - B. Adopt Budget
  - C. Certify Mill Levy
  - D. Appropriate Funds
- VI. FINANCIAL MATTERS 5:35-5:45 PM
  - A. Accept November Financials (Exhibit C)
- VII. CONSENT AGENDA 5:45-5:50 PM
  - A. Approve Minutes November 14 and December 4, 2012 (Exhibit D)
  - B. Payment of Claims (Exhibit E)
  - C. Contracts and Purchases (Exhibit F)
- VIII. LEGAL ITEMS 5:50-6:10 PM
  - A. Policy Discussion (Exhibit G)
    - a. Pedestrian Bridge
    - b. Sewer Back Up
  - B, WISE Resolution Discussion

### IX. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING - 6:10-6:30 PM

- A. District Manager's Report (Exhibit H)
- B. 2013 DCWRA Membership (Exhibit I)
- C. Engineering Report (Exhibit J)
- D. Open Space Report (Exhibit K)
  - 1. Review/Approve Brickman Proposals
- E. Water Rights
- F. Public Relations Items
- G. Other
- X. DIRECTOR ITEMS 6:30-6:45 PM
- XI. ADJOURNMENT- 6:45 PM