

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 21st day of March, 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, March 21, 2012****Stonegate Village Community Center****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 – 5:05–5:10 PM**
- IV. COTTONWOOD WATER AND SANITATION DISTRICT – 5:10–5:25 PM**
Members of the Board of Directors and Pat Mulhern, District Manager
- V. COLORADO WATER SYSTEMS (Exhibit A) – 5:25-5:40 PM**
- VI. FINANCIAL MATTERS – 5:40–5:45 PM**
 - A. Accept February Financials (Exhibit B)
- VII. CONSENT AGENDA – 5:45-5:50 PM**
 - A. Approve Minutes – February 15, 2012 (Exhibit C)
 - B. Payment of Claims – (Exhibit D)
- VIII. ACTION ITEMS – 5:50-6:00 PM**
 - A. Tap Fee, SWRF and Admin Fee Rate Increase (Exhibit E)
 - B. Contracts and Purchases (Exhibit F)
- IX. LEGAL MATTERS – 6:00-6:10 PM**
- X. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:10-6:20 PM**
 - A. District Manager's Report (Exhibit G)
 - 1. PR Proposals (Exhibit H)
 - 2. Pretreatment Program Background (Exhibit I)
 - 3. Nutrient Standard Information (Exhibit J)
 - 4. Utility Bill Analysis (Exhibit K)
 - B. Water Operations Report (Exhibit L)
 - C. Open Space Report (Exhibit M)
 - D. Engineering Report (Exhibit N)
 - E. Other
- XI. DIRECTOR ITEMS – 6:20-6:30 PM**
 - A. Ball Field Discussion (Exhibit O)
- XII. ADJOURNMENT- 6:30 PM**