

**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 18<sup>th</sup> day of April, 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

STONEGATE VILLAGE METROPOLITAN DISTRICT  
Regular Meeting of the Board of Directors  
Wednesday, April 18, 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. UTILITY BILL EVALUATION REPORT – 5:10–5:25 PM
- V. THE BRICKMAN GROUP– 5:25-5:40 PM
- VI. FINANCIAL MATTERS – 5:40–5:50 PM
  - A. Accept February Financials
- VII. CONSENT AGENDA – 5:50-5:55 PM
  - A. Approve Minutes – February 15, 2012
  - B. Payment of Claims
- VIII. ACTION ITEMS – 5:55-6:05 PM
  - A. Contracts and Purchases
- IX. LEGAL MATTERS – 6:05-6:15 PM
- X. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:15-6:25 PM
  - A. District Manager's Report
  - B. Water Operations Report
  - C. Open Space Report
  - D. Engineering Report
  - E. Other
- XI. DIRECTOR ITEMS – 6:25-6:30 PM
- XII. ADJOURNMENT- 6:30 PM