

**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 Wednesday, the 2nd day of May 2012, 2011, at the Stonegate Village 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  
Special Meeting of the Board of Directors  
Wednesday, May 2, 2012  
5:00 p.m.

- I. Call To Order And Approve Agenda
- II. iSpark Communications Interview – 5:00 – 5:20 PM
- III. Hughes and Stuart Interview – 5:30 – 5:50 PM
- IV. RFQ Review and Selection – 6:00 – 6:30 PM
- V. Adjournment- 6:30 PM