

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 16th day of May, 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, May 16, 2012
Stonegate Village Community Center
5:00 p.m.

- I. CALL TO ORDER AND APPROVE AGENDA
- II. OATHS OF OFFICE
- III. RATIFY DISCLOSURES OF POTENTIAL CONFLICT OF INTEREST, IF APPLICABLE
- IV. ITEMS FROM CITIZENS– 5:10–5:15 PM
 - A. Hot Dog Cart
- V. INTRODUCTION OF ERIC HECOX, EXECUTIVE DIRECTOR – SOUTH METRO WATER SUPPLY AUTHORITY - 5:15-5:25 PM
- VI. COLORADO WATER SYSTEMS – 5:25 – 5:40 PM
- VII. FINANCIAL MATTERS – 5:40–5:50 PM
 - A. Accept April Financials
- VIII. CONSENT AGENDA – 5:50-5:55 PM
 - A. Approve Minutes – February 15, 2012
 - B. Payment of Claims
- IX. ACTION ITEMS – 5:55-6:05 PM
 - A. Contracts and Purchases
- X. LEGAL MATTERS – 6:05 – 6:15 PM
- XI. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:15-6:30 PM
 - A. District Manager’s Report
 - B. Water Operations Report
 - C. Open Space Report
 - D. Engineering Report
 - E. Public Relations Items
 - F. Other
- XII. DIRECTOR ITEMS – 6:30-7:00 PM
- XIII. ADJOURNMENT- 7:00 PM

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)

May 11, 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:

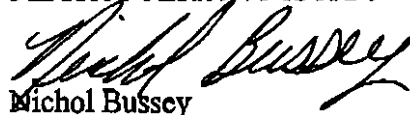
Please post the attached Notice of Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Wednesday, May 16, 2012. These Notices should be posted until 8:00 a.m. on Thursday, May 17, 2012.

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: _____