

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 13th day of June, 2012, at the Stonegate Village Activities Center, 10252 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, June 13, 2012
Stonegate Village Activities Center
5:00 p.m.

- I. CALL TO ORDER AND APPROVE AGENDA
- II. RATIFY DISCLOSURES OF POTENTIAL CONFLICT OF INTEREST, IF APPLICABLE
- III. ELECTION OF OFFICERS – 5:05 PM
- IV. BURNS & MCDONNELL – 5:10 PM
- V. CH2MHILL – 5:45 PM
- VI. BREAK – 6:15 PM
- VII. HATCH MOTT MACDONALD – 6:25 PM
- VIII. TST INFRASTRUCTURE – 7:00 PM
- IX. BOARD DISCUSSION – 7:30 PM
- X. OTHER ITEMS – 8:00 PM
- XI. ADJOURNMENT- 8:30 PM

