

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 20th day of June, 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, June 20, 2012
Stonegate Village Community Center
5:00 p.m.

- I. CALL TO ORDER AND APPROVE AGENDA**
- II. ELECTION OF OFFICERS**
- III. RATIFY DISCLOSURES OF POTENTIAL CONFLICT OF INTEREST, IF APPLICABLE**
- IV. ITEMS FROM CITIZENS- 5:10-5:15 PM**
 - A. System Water Pressure**
 - B. Swimming Pool Rule Request**
- V. FINANCIAL MATTERS – 5:40-5:50 PM**
 - A. Accept May Financials**
 - B. Peck Shaffer Arbitrage Rebate Calculation and Opinion**
- VI. CONSENT AGENDA – 5:50-5:55 PM**
 - A. Approve Minutes – May 16, 2012**
 - B. Payment of Claims –**
- VII. ACTION ITEMS – 5:55-6:05 PM**
 - A. Contracts and Purchases**
 - B. Discussion and appointment to Sub-Committee proposed by Lincoln Park**
- VIII. LEGAL MATTERS – 6:05 – 6:15 PM**
- IX. 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**
- X. DIRECTOR ITEMS – 6:30-7:00 PM**
- XI. ADJOURNMENT- 7:00 PM**