

**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 Monday, the 2<sup>nd</sup> day of July, 2012, 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  
Monday, July 2, 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. WATER SUPPLY WORK SESSION
- IV. ADJOURNMENT