

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 18th day of July, 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, July 18, 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. ITEMS FROM CITIZENS— 5:10–5:15 PM**
- IV. THE BRICKMAN GROUP, LLC – 5:15-5:30 PM**
- V. MPM RECREATION – 5:30-5:45 PM**
- VI. COLORADO WATER SYSTEMS – 5:45-6:00 PM**
 - A. Water Operations Report**
 - B. Deferred Maintenance Priority List – O&M Sewer**
 - C. Deferred Maintenance Priority List – Water**
 - D. Deferred Maintenance Priority List – Capital Projects Sewer**
 - E. Deferred Maintenance Priority List – In Progress**
- VII. FINANCIAL MATTERS – 6:00 – 6:10 PM**
 - A. Accept June Financials**
- VIII. CONSENT AGENDA – 6:10-6:20 PM**
 - A. Approve Minutes – June 20 and July 2, 2012**
 - B. Payment of Claims**
- IX. ACTION ITEMS – 6:20-6:30 PM**
 - A. Contracts and Purchases**
 - B. Chatfield Reallocation Support Discussion**
- X. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING— 6:40-6:50 PM**
 - A. District Manager's Report**
 - B. Open Space Report**
 - C. Engineering Report**
 - D. Public Relations Items**
 - E. Other**
- XI. DIRECTOR ITEMS – 6:50-7:00 PM**
- XII. ADJOURNMENT- 7:00 PM**