

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 22nd of August, 2012, at the District offices, 2 Inverness Drive East, Suite 200, Englewood, 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, August 22, 2012
2 Inverness Drive East, Suite 200
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. NEWLIN GULCH PRESENTATION - MULLER ENGINEERING - 5:15-5:30 PM
- V. FINANCIAL MATTERS - 5:30-5:40 PM
 - A. Accept July Financials
- VI. CONSENT AGENDA - 5:40-5:50 PM
 - A. Approve Minutes July 18, 2012
 - B. Payment of Claims
- VII. ACTION ITEMS - 5:50-6:00 PM
 - A. Contracts and Purchases
- VIII. LEGAL ITEMS - 6:00-6:10 PM
 - A. District Manager Authority
- IX. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING - 6:10-6:20 PM
 - A. District Manager's Report
 - B. Water Operations Report
 - C. Open Space Report
 - D. Engineering Report
 - E. Public Relations Items
 - F. Pool Manager's Report
 - G. Town of Parker Annexation Ordinances
 - H. Other
- X. DIRECTOR ITEMS - 6:20-6:30 PM
- XI. EXECUTIVE SESSION - WISE DISCUSSION- 6:30-6:50 PM
- XII. FINALIZE SUBSCRIPTION FOR WISE - 6:50-7:00 PM
- XIII. ADJOURNMENT- 7:00 PM