

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 19th of September, 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, September 19, 2012
10326 Stonegate Parkway
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 – 5:05-5:10 PM**
- IV. THE BRICKMAN GROUP– 5:10-5:25 PM**
- V. FINANCIAL MATTERS – 5:25-5:35 PM**
 - A. Accept August Financials**
- VI. CONSENT AGENDA – 5:35-5:40 PM**
 - A. Approve Minutes August 22, 2012**
 - B. Payment of Claims**
 - C. Contracts and Purchases**
- VII. LEGAL ITEMS – 5:40-5:50 PM**
 - A. District Manager Authority**
- VIII. COLORADO WATER SYSTEMS– 5:50-6:05 PM**
- IX. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:05-6:20 PM**
 - A. District Manager's Report**
 - B. Engineering Report**
 - C. Public Relations Items**
 - D. Pool Manager's Report**
 - E. Other**
- X. DIRECTOR ITEMS – 6:20-6:30 PM**
- XI. ADJOURNMENT- 6:30 PM**