

**STONEGATE VILLAGE METROPOLITAN DISTRICT**  
**c/o Mulhern MRE, Inc.**  
**2 Inverness Drive East, Suite 200**  
**Englewood, CO 80112**  
**303-649-9857 (Phone) 303-414-0671 (Fax)**

January 10, 2014

Jack Arrowsmith  
Douglas County Clerk and Recorder  
Douglas County Administration Building  
301 Wilcox  
Castle Rock, CO 80104

**VIA FACSIMILE: 303-814-2776**

Dear Mr. Arrowsmith:

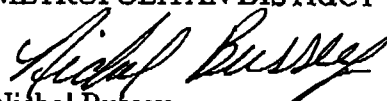
Please post the attached Notice of Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Wednesday, January 15, 2014. These Notices should be posted until 8:00 a.m. on Thursday, January 16, 2014.

Please sign and return this letter via facsimile as confirmation of receipt and posting.

Thank you for your help.

Sincerely,

STONEGATE VILLAGE  
METROPOLITAN DISTRICT

  
Nichol Bussey  
Administrative Staff

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

**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 15th day of January, 2014, 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, January 15, 2014**  
**Stonegate Community Center**  
**10326 Stonegate Parkway, Parker, CO**  
**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 – 5:05–5:15 PM
- IV. RUETER-HESS RECREATION PLAN PRESENTATION – 5:15-5:30 PM
- V. DISCUSS AND APPROVE CONTRACT WITH CRS – 5:30-5:45 PM (Exhibit A)
- VI. COLORADO WATER SYSTEMS - 5:45-6:15 PM (Exhibit B)
- VII. FINANCIAL MATTERS – 6:15-6:20 PM
  - A. Accept December Financials (Via Email)
- VIII. CONSENT AGENDA – 6:20-6:25 PM
  - A. Approve Minutes December 18, 2013 (Exhibit C)
  - B. Payment of Claims (Via Email)
  - C. Contracts and Purchases (Exhibit D)
- IX. LEGAL ITEMS – 6:25-6:35 PM
- X. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:35-6:45 PM
  - A. District Manager's Report (Exhibit E)
    - 1. Executive Summary of District Operations
  - B. Engineering Report (Exhibit F)
  - C. Open Space Report – Roger Mason (Exhibit G)
  - D. Open Space Report – Keepin' it Green (Exhibit H)
  - E. Water Rights (Exhibit I)
  - F. Public Relations/Communications Items (Exhibit J)
  - G. Pool Report
  - H. Other
- XI. DIRECTOR ITEMS – 6:45-7:00 PM
- XII. ADJOURNMENT – 7:00 PM