

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 16th day of January, 2013, 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 16, 2013

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. DESIGNATE DISTRICT POSTING LOCATIONS
- IV. ITEMS FROM CITIZENS – 5:05–5:10 PM
- V. COLORADO WATER SYSTEMS – 5:10-5:20 PM
- VI. FINANCIAL MATTERS – 5:20-5:30 PM
 - A. Accept December Financials
- VII. CONSENT AGENDA – 5:30-5:35 PM
 - A. Approve Minutes December 12, 2012
 - B. Payment of Claims
 - C. Contracts and Purchases
- VIII. LEGAL ITEMS – 5:35-5:50 PM
 - A. Sewer Back Up Policy Resolutions
 - B. Enterprise Resolution Discussion
- IX. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 5:50-6:00 PM
 - A. District Manager's Report
 - B. Engineering Report
 - C. Open Space Report
 - D. Water Rights
 - E. Public Relations Items
 - F. Other
- X. EXECUTIVE SESSION - 6:00-6:15
 - A. Compark-Lincoln Park IGA Summary and Review
 - B. WISE Update (as needed)
- XI. DIRECTOR ITEMS – 6:15-6:30 PM
- XII. ADJOURNMENT- 6:30 PM