

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)

October 18, 2013

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:

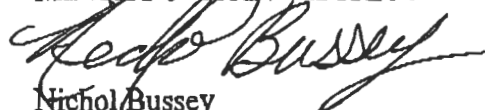
Please post the attached Notice of Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Monday, October 21, 2013. These Notices should be posted until 8:00 a.m. on Tuesday, October 22, 2013.

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: Nancy Stomayer
Date: 10-18-13

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 Monday, the 21st day of October, 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
Monday, October 21, 2013
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
 - A. Water Treatment Plant Fence (Exhibit A)
- IV. WWTP MEMBRANE PREPURCHASE CONTRACT – 5:15-5:30 PM
- V. DISCUSSION WITH LINCOLN PARK METROPOLITAN DISTRICT – 5:30-6:00 PM
- VI. FINANCIAL MATTERS – 6:00-6:10 PM
 - A. Accept September Financials (Exhibit B)
 - B. Draft 2014 Budget (Exhibit C)
- VII. COLORADO WATER SYSTEMS – 6:10-6:25 PM (Exhibit D)
- VIII. CONSENT AGENDA – 6:25-6:30 PM
 - A. Approve Minutes September 17, 2013 (Exhibit E)
 - B. Payment of Claims (Exhibit F)
 - C. Contracts and Purchases (Exhibit G)
- IX. LEGAL ITEMS – 6:30-6:45 PM
- X. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:45-7:15 PM
 - A. District Manager's Report
 - 1. Executive Summary of District Operations (Exhibit H)
 - B. Engineering Report (Exhibit I)
 - C. Open Space Report – Roger Mason (Exhibit J)
 - D. Open Space Report – Keepin' it Green (Exhibit K)
 - E. Water Rights (Exhibit L)
 - F. Public Relations Items
 - G. Pool Report
 - H. Other
- XI. EXECUTIVE SESSION - 7:15-7:30 PM
 - A. RFPs (Community Center Management, Pool Management, District Management)
- XII. DIRECTOR ITEMS – 7:30-7:45 PM
 - A. Consider Appointment for Board Vacancy (Exhibit M)
 - B. Other
- XIII. ADJOURNMENT – 7:45 PM