

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 20th day of November, 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, November 20, 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**
- IV. 2014 BUDGET HEARING – 5:15-5:45 PM**
 - A. Adopt 2014 Budget**
 - B. Appropriate Funds**
 - C. Set Mill Levy**
- V. FINANCIAL MATTERS – 5:45-6:00 PM**
 - A. Accept October Financials (Exhibit A)**
- VI. COLORADO WATER SYSTEMS – 6:00-6:15 PM (Exhibit B)**
- VII. CONSENT AGENDA – 6:15-6:20 PM**
 - A. Approve Minutes October 21 and November 4, 2013 (Exhibit C)**
 - B. Payment of Claims (Exhibit D)**
 - C. Contracts and Purchases (Exhibit E)**
 - D. 2014 Election Resolution**
 - E. 2014 Administrative Tasks Resolution**
- VIII. CONSIDER RESOLUTION REGARDING AMENDMENT OF THE SOUTH METRO WISE AUTHORITY FORMATION AND ORGANIZATIONAL INTERGOVERNMENTAL AGREEMENT – 6:20-6:30 PM (Exhibit F)**
- IX. LEGAL ITEMS – 6:30-6:40 PM**
- X. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:40-6:50 PM**
 - A. District Manager's Report**
 - 1. Executive Summary of District Operations (Exhibit G)**
 - B. Engineering Report (Exhibit H)**
 - C. Open Space Report – Roger Mason (Exhibit I)**
 - D. Open Space Report – Keepin' it Green (Exhibit J)**
 - E. Water Rights (Exhibit K)**
 - F. Public Relations Items**
 - G. Pool Report**
 - H. Other**
- XI. EXECUTIVE SESSION – 6:50-7:15 PM**
- XII. DIRECTOR ITEMS – 7:15-7:25 PM**
- XIII. UPCOMING MEETINGS – 7:25-7:30 PM**
 - A. December 9, 2013, 5:30 PM – Meeting with Lincoln Park**
 - B. December 12, 2013, 5:00 PM – Interview Candidates for District Manager and Utility Billing RFP and Community Center and Pool Management RFP**
 - C. December 18, 2013, 5:00 PM – Regular December Board Meeting**
- XIV. ADJOURNMENT – 7:30 PM**

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)**

November 15, 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 Wednesday, November 20, 2013. These Notices should be posted until 8:00 a.m. on Thursday, November 21, 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: _____

Date: _____