

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 18th day of December, 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, December 18, 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. FINANCIAL MATTERS – 5:15–5:20 PM**
 - A. Accept November Financials (Exhibit A)**
- V. CONSENT AGENDA – 5:20–5:25 PM**
 - A. Approve Minutes November 20 and December 9, 2013 (Exhibit B)**
 - B. Payment of Claims (Exhibit C)**
 - C. Contracts and Purchases (Exhibit D)**
- VI. DISTRICT MANAGER INTERVIEWS 5:30–8:00**
 - A. Circuit Rider – 5:30–6:00**
 - B. Clifton Larson Allen – 6:05–6:35**
 - C. Community Resource Services – 6:40–7:10**
 - D. Preferred District Management – 7:15–7:45**
 - E. Discussion and Selection – 7:45–8:00**
- VII. LEGAL ITEMS – 8:00–8:15 PM**
 - A. Mulhern MRE Engineering Contract**
 - B. iSpark Communications Contract**
 - C. Compark Access Fee**
- VIII. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 8:15–8:30 PM**
 - A. District Manager's Report (Exhibit E)**
 - 1. Executive Summary of District Operations**
 - 2. Project One Project Summary**
 - B. Colorado Water Systems Report (Exhibit F)**
 - C. Engineering Report (Exhibit G)**
 - D. Open Space Report – Roger Mason (Exhibit H)**
 - E. Open Space Report – Keepin' it Green**
 - F. Water Rights (Exhibit I)**
 - G. Public Relations Items**
 - H. Pool Report**
 - I. Other**
- IX. DIRECTOR ITEMS – 8:30–8:45 PM**
- X. ADJOURNMENT – 8:45 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)

December 13, 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, December 18, 2013. These Notices should be posted until 8:00 a.m. on Thursday, December 19, 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: _____