

NOTICE OF SPECIAL 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 special meeting at 5:30 p.m., on Monday, the 9th day of December, 2013, at the Stonegate Activities Center, 10252 Stonegate Parkway, Parker, CO 80134 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
Special Meeting of the Board of Directors
Monday, December 9, 2013
10252 Stonegate Parkway, Parker, CO 80134
5:30 p.m.

- I. CALL TO ORDER AND APPROVE AGENDA
- II. DISCUSSION WITH LINCOLN PARK METROPOLITAN DISTRICT
- III. REVIEW/DISCUSSION OF DISTRICT MANAGEMENT PROPOSALS
- IV. DEVELOP LIST OF DISTRICT MANAGEMENT FIRMS TO BE INTERVIEWED ON DECEMBER 18, 2013
- V. DIRECTOR ITEMS
- VI. ADJOURNMENT

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 6, 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:

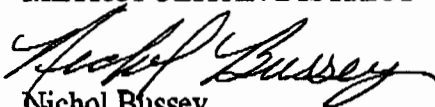
Please post the attached Notice of Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Monday, December 9, 2013. These Notices should be posted until 8:00 a.m. on Tuesday, December 10, 2013.

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: _____