

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 February, 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, February 20, 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 – 5:05-5:15 PM
- V. TRAFFIC IMPROVEMENTS – 5:10-5:40 PM
 - A. Douglas County - Variable Message Board Presentation
 - B. Douglas County - Keystone-Lincoln Intersection Improvements
 - C. Town of Parker – Median Removal
- VI. COLORADO WATER SYSTEMS – 5:40-5:50 PM
- VII. FINANCIAL MATTERS – 5:50-6:05 PM
 - A. Accept January Financials
 - B. Discussion – Repayment from Lincoln Park
- VIII. CONSENT AGENDA – 6:05-6:10 PM
 - A. Approve Minutes January 16, 2013
 - B. Payment of Claims
 - C. Contracts and Purchases
- IX. LEGAL ITEMS – 6:10-6:25 PM
 - A. Water Enterprise Resolution)
 - B. Approval of ACWWA Sewer and Water Service Agreements
 - C. WWTP Upgrades – Alternative Delivery Methods Selection Process
- X. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:25-6:55 PM
 - A. District Manager's Report
 - 1. WISE Authority Agreement
 - 2. Burns and McDonnell Update
 - 3. WWTP Financing
 - 4. Final Review of Community Center Management and Billing and Customer Service RFPs
 - 5. LPMD and Compark
 - 6. Compark Will Serve
 - 7. Watering Restrictions
 - 8. Review Landscape Bids
 - B. Engineering Report
 - C. Open Space Report - Brickman
 - D. Open Space Report – Roger Mason
 - E. Water Rights
 - F. Public Relations Items
 - G. Other
- XI. EXECUTIVE SESSION - 6:55-7:20 PM
 - A. Compark-Lincoln Park IGA Summary and Review
 - B. WISE Agreements Discussion
- XII. DIRECTOR ITEMS – 7:20-7:30 PM
- XIII. 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)

February 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 Special Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Tuesday, February 20, 2013. These Notices should be posted until 8:00 a.m. on Wednesday, February 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: _____