

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 March, 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, March 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. ITEMS FROM CITIZENS – 5:05-5:15 PM**
 - A. Newlin Crossing Request for Inclusion**
 - B. Tennis Court Request**
- IV. BURNS AND MCDONNELL – 5:15-5:30 PM**
- V. COLORADO WATER SYSTEMS – 5:30-5:40 PM**
- VI. FINANCIAL MATTERS – 5:40-5:50 PM**
 - A. Accept February Financials**
- VII. CONSENT AGENDA – 5:50-5:55 PM**
 - A. Approve Minutes February 20, 2013**
 - B. Payment of Claims**
 - C. Contracts and Purchases**
 - D. SVMD Tap Fee Increase**
- VIII. CONSIDER APPROVAL OF WISE RESOLUTION – 5:55-6:05 PM**
- IX. AWARD LANDSCAPE CONTRACT – 6:05-6:15 PM**
- X. DROUGHT RESPONSE PLAN – 6:15-6:25 PM**
- XI. LEGAL ITEMS – 6:25-6:35 PM**
 - A. Sewer Backup Resolution**
 - B. Backflow Prevention Policy**
- XII. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:35-6:45 PM**
 - A. District Manager's Report**
 - 1. Douglas County Regional Coalition Draft MOU**
 - 2. Compark 190 Request**
 - B. Engineering Report**
 - C. Open Space Report - Brickman**
 - D. Open Space Report – Roger Mason**
 - E. Water Rights**
 - F. Public Relations Items**
 - G. Other**
- XIII. DIRECTOR ITEMS – 6:45-7:00 PM**
 - A. Joe Maus Resignation**
- XIV. ADJOURNMENT - 7:00 PM**