

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 24th day of April, 2013, at the Stonegate Activities Center, 10252 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, April 24, 2013
10252 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. Request from Pine Grove Elementary
 - B. "Relish This"
 - C. Additional Newlin Gulch Bridge/Stream Crossing
- IV. WATER SUPPLY MASTER PLAN UPDATE – 5:15-5:45 PM**
- V. COLORADO WATER SYSTEMS – 5:45-5:55 PM**
- VI. FINANCIAL MATTERS – 5:55-6:15 PM**
 - A. Accept March Financials
 - B. Financial Model Presentation
- VII. CONSENT AGENDA – 6:15-6:20 PM**
 - A. Approve Minutes March 20, 2013
 - B. Payment of Claims
 - C. Contracts and Purchases
- VIII. LEGAL ITEMS – 6:20-6:30 PM**
 - A. Billing and Customer Service RFQ Responses
 - B. Community Center Management RFQ Responses
- IX. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:30-6:45 PM**
 - A. District Manager's Report
 - 1. Snack Shack RFP Responses
 - 2. Burns and McDonnell Final Design Proposal - WWTP
 - 3. Filing 21 Non-Potable Conversion Bids
 - B. Engineering Report
 - C. Open Space Report – Keepin' it Green
 - D. Open Space Report – Roger Mason
 - E. Water Rights
 - F. Public Relations Items
 - G. Pool report
 - H. Other
- X. EXECUTIVE SESSION – 6:45-7:15 PM**
- XI. DIRECTOR ITEMS – 7:15-7:30 PM**
 - A. Review Director Resumes
- XII. 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)**

April 19, 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:

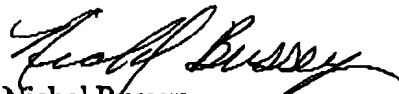
Please post the attached Notice of Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Wednesday, April 24, 2013. These Notices should be posted until 8:00 a.m. on Thursday, April 25, 2013.

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: _____