

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)

May 10, 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:

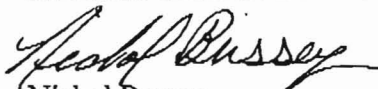
Please post the attached Notice of Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Wednesday, May 15, 2013. These Notices should be posted until 8:00 a.m. on Thursday, May 16, 2013.

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: Nancy Sotomayor
Date: 5-10-13

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 15th day of May, 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, May 15, 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. **ET Irrigation Control Exemption Request**
- IV. **WWTP UPGRADES - PROJECT MANAGEMENT – 5:15-5:30 PM**
Project One and Burns and McDonnell
- V. **COLORADO WATER SYSTEMS – 5:30-5:50 PM**
- VI. **KEEPIN' IT GREEN – 5:50-6:00 PM**
- VII. **LINCOLN PARK METROPOLITAN DISTRICT/COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT – 6:00-6:45 PM**
Related to financing of WWTP Upgrades, WISE, Water Supply Infrastructure Needs
- VIII. **FINANCIAL MATTERS – 6:45-6:55 PM**
 - A. **Accept April Financials**
- IX. **CONSENT AGENDA – 6:55-7:00 PM**
 - A. **Approve Minutes April 24, 2013**
 - B. **Payment of Claims –**
 - C. **Contracts and Purchases**
- X. **LEGAL ITEMS – 7:00-7:10 PM**
 - A. **Revised WISE Resolution**
 - B. **Community Center Management and Billing and Customer Service RFQ Update**
- XI. **BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 7:10-7:25 PM**
 - A. **District Manager's Report**
 - 1. **Joe Maus Resolution**
 - 2. **16522 Keystone – Irrigation Allocation**
 - 3. **Water Loss Update**
 - 4. **Chatfield Reallocation**
 - 5. **Colorado Rural Water Association Membership**
 - B. **Engineering Report**
 - C. **Open Space Report – Roger Mason**
 - D. **Water Rights**
 - E. **Public Relations Items**
 - F. **Pool Report**
 - G. **Other**
- XII. **DIRECTOR ITEMS – 7:25-7:30 PM**
 - A. **Update on Parker Water and Sanitation District Meeting**
- XIII. **ADJOURNMENT – 7:30 PM**