

**NOTICE OF SPECIAL MEETING
OF
THE BOARD OF DIRECTORS OF
STONEGATE VILLAGE METROPOLITAN DISTRICT**

DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of STONEGATE VILLAGE METROPOLITAN DISTRICT, in the County of Douglas, State of Colorado, will meet in special session on Wednesday, the 7th day of May, 2014, at the hour of 5:00 p.m., at the Stonegate Community Center, 10326 Stonegate Parkway, Parker, Colorado, at which meeting it is anticipated that the Board will consider and take action on the following agenda items:

- I. CALL TO ORDER:
- II. APPROVE AGENDA:
- III. RECAP OF ELECTION RESULTS AND SWEARING IN OF NEW DIRECTORS:
- IV. APPOINTMENT OF OFFICERS:
- V. FINANCIAL ITEMS: execution of bond documents for 2014 Wastewater Enterprise Revenue Bonds
- VI. APROVAL OF THE GURANTEED MAXIMUM PRICE AMENDMENT TO THE MOLTZ CONTRACT AND AUTHORIZATION FOR THE BOARD PRESIDENT TO SIGN:
- VII. ISSUANCE OF NOTICE TO PROCEED TO MOLTZ CONSTRUCTION, INC. AND AUTHORIZATION FOR THE BOARD PRESIDENT TO SIGN:
- VIII. OTHER BUSINESS:
- IX. ADJOURNMENT:

**STONEGATE VILLAGE METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

By: _____ /s/ James McGrady
District Manager

***Posted at three public places within the District and at the offices of the Clerk and Recorder of Douglas County not less than 72 hours prior to the meeting.**