

NOTICE OF SPECIAL 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 special meeting at 5:00 p.m., on Thursday, the 30th day of May, 2013, at office of Mulhern MRE, Inc. 2 Inverness Drive East, Suite 200, Englewood, CO 80112 in the Summit Conference Room 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
Special Meeting of the Board of Directors
Thursday, May 30, 2013
2 Inverness Drive East, Suite 200, Englewood, CO 80112
5:00 p.m.

- I. CALL TO ORDER AND APPROVE AGENDA
- II. INTERVIEW RESPONDANTS TO BILLING AND CUSTOMER SERVICES RFQ
 - A. Special District Management Services, Inc. – 5:30-5:45 PM
 - B. Clifton Larson Allen – 5:30-6:05 PM
 - C. Mulhern MRE, Inc. – 6:10-6:25 PM
 - D. Community Resources Services of Colorado, Inc. – 6:30-6:45 PM
 - E. American Conservation & Billing Solutions – 6:50-7:05 PM
- III. DISCUSSION REGARDING ENGAGEMENT OF PROJECT ONE FOR PROJECT MANAGEMENT AND OWNER'S REP SERVICES RELATED TO THE WWTP UPGRADE PROJECT - 7:05-7:10 PM
- IV. DIRECTOR ITEMS 7:10-7:15 PM
- V. ADJOURNMENT 7:15 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)**

May 24, 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:

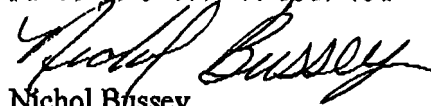
Please post the attached Notice of Regular Meeting for the Stonegate Village Metropolitan District. This meeting is scheduled for Thursday, May 30, 2013. These Notices should be posted until 8:00 a.m. on Friday, May 31, 2013.

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: _____