

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 Tuesday, the 17th day of September, 2013, at the District Offices, 2 Inverness Drive East, Suite 200, Englewood, 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
Tuesday, September 17, 2013
Mulhern MRE, Inc.
2 Inverness Drive East, Suite 200
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. Resident Comments (Exhibit A)**
 - B. Landscape Concerns (Exhibit B)**
 - C. Stingrays Response (Exhibit C)**
- IV. PROJECT ONE – 5:15-5:30 PM**
 - A. WWTP Upgrades**
 - B. General Contractor Selection**
- V. FINANCIAL MATTERS – 5:30-5:45 PM**
 - A. Accept August Financials (Exhibit D)**
 - B. Review and Accept 2012 Audit (Exhibit E)**
 - C. Financial Model Discussion**
- VI. COLORADO WATER SYSTEMS – 5:45-6:00 PM (Exhibit F)**
- VII. CONSENT AGENDA – 6:00-6:05 PM**
 - A. Approve Minutes July 17, 2013 (Exhibit G)**
 - B. Payment of Claims (Exhibit H)**
 - C. Contracts and Purchases (Exhibit I)**
- VIII. LEGAL ITEMS – 6:05-6:15 PM**
- IX. BOARD QUESTIONS/DISCUSSION PERTAINING TO THE FOLLOWING – 6:15-6:30 PM**
 - A. District Manager's Report**
 - 1. Executive Summary of District Operations (Exhibit J)**
 - B. Engineering Report (Exhibit K)**
 - C. Open Space Report – Roger Mason (Exhibit L)**
 - D. Open Space Report – Keepin' it Green (Exhibit M)**
 - E. Water Rights (Exhibit N)**
 - F. Public Relations Items**
 - G. Pool Report**
 - H. Other**
- X. DIRECTOR ITEMS – 6:30-7:00 PM**
 - A. Board Vacancy – Candidate Resumes (Exhibit O)**
 - B. 2014 Management Contract – Staff Direction RFP**
 - C. 2014 Community Center/Pool Management – Staff Direction RFP**
 - D. Citizen's Link – Staff Direction Purchase Software & Hardware**
 - E. Confirm Board Member Attendance for Meeting with LPMD – October 16, 2013**
 - F. Other**
- XI. ADJOURNMENT – 7:00 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)**

September 13, 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 Tuesday, September 17, 2013. These Notices should be posted until 8:00 a.m. on Wednesday, September 18, 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: _____