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, will meet in special session on Thursday, the 9th day of April, 2015, at the hour of 3:00 p.m., at the Stonegate Community Center, 10326 Stonegate Parkway, Parker, Colorado.

At this meeting, it is anticipated that the Board will make a final determination to issue general obligation indebtedness. Specifically, the District will consider adoption of a resolution approving a refunding of its outstanding General Obligation Refunding and Improvement Bonds, Series 2006.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

STONEGATE VILLAGE METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO

By:_______/s/ Kurt Schlegl_______ 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.