

**NOTICE OF REGULAR 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 regular session on Wednesday, the 17th day of June, 2015, at the hour of 5:30 p.m., at the Stonegate Community Center, 10326 Stonegate Parkway, Parker, Colorado for the purpose of addressing those items set out in the attached agenda and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

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

By: /s/ Kurt Schlegel
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.**

**STONEGATE VILLAGE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Lisa Hyvonen	President	May 2018
Greg Sanford	Vice President	May 2016
Roger Husbands	Secretary Treasurer	May 2018
Steve Olson	Assistant Secretary	May 2016
Missy Sanner	Assistant Secretary	May 2016

PLEASE NOTE DATE AND TIME

DATE: Wednesday, June 17, 2015

TIME: 5:30 p.m.

PLACE Stonegate Community Center
10326 Stonegate Parkway
Parker, CO

REGULAR MEETING

- I. CALL TO ORDER
- II. DISCLOSURE OF CONFLICTS
- III. EXECUTIVE SESSION (if required), UNDER C.R.S. SECTION 402(4)(b) and (e) TO DEVELOP NEGOTIATING POSITIONS, STRATEGY, OR INSTRUCT NEGOTIATORS, AND TO CONSULT WITH LEGAL COUNSEL (if required)
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. STAFF REPORTS
 - A. MPM Pool Management
 - B. Utility Operations
 - C. Landscape Maintenance
 - D. Landscape Supervisor
 - E. District Communications
 - F. Wastewater Treatment Plant Project (enclosure)
 - G. Engineering Status Report & Master Plan
- VII. CONSENT AGENDA
 - A. Approval of May 20, 2015 minutes (enclosure)
 - B. Approval of Review Agency Recommendation; SVMd Reclaimed Water Conveyance Project

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VIII. FINANCIAL ITEMS

- A. Approve Monthly Financial Statements Dated May 31, 2015 (enclosure)
- B. Review Cash Position Dated May 31, 2015 (enclosure)
- C. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
- D. 2015 Water Revenue Bonds; Status Update

IX. OLD BUSINESS

- A. Verizon Revised Proposal; Alternate Location (enclosure)

X. NEW BUSINESS

- A. Review and Consideration of Proposal to Prepare a Water Utility Financial Projection – Mr. John Wright; Raftellis Financial Consultants
- B. Review and Consideration of a Proposal to Investigate and Determine Lawn Irrigation and Return Flow Credits – Bishop-Brogden Associates

XI. ATTORNEY'S ITEMS

XII. MANAGER'S ITEMS

- A. Look Ahead Schedule (enclosure)

XIII. BOARD UPDATES AND DISCUSSION

XIV. ADJOURNMENT

The next regular meeting is scheduled for Wednesday, July 17, 2015 at 5:30 p.m.