

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **STONEGATE VILLAGE METROPOLITAN DISTRICT**, of Douglas County, Colorado, will hold a special meeting at 5:00 p.m., on Tuesday, September 25th, 2018, to be held at the Stonegate District Offices, 10252 Stonegate Parkway, Parker, Colorado, for the purpose of addressing those matters 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/ Greg Sanford
President

AGENDA

Call to Order

2. Disclosure of Conflicts
3. Approval of Agenda
4. Public Comment
6. Engineering Reports
7. Staff Reports
8. Financial Items
9. Old Business
10. New Business
11. General Counsel Attorney's Items
12. Executive Session
13. Adjournment

Dated this 20th day of September, 2018