
Cornerstone Metropolitan District Nos. 1 & 2

The Boards of Directors of the Cornerstone Metropolitan Districts No. 1 & No. 2, Montrose and Ouray Counties, Colorado, will hold a special meeting at 9:00 a.m. on Tuesday July 14, 2015 at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

AGENDA July 14, 2015

1. Call To Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment of Items Not on the Agenda (Members of the public may express their views to the Board(s) on matters that affect the District(s). Comments will be limited to three (3) minutes. Please sign in.
4. Consideration of Agenda
5. Approval of Minutes:
 - A. April 20, 2015 Special Meeting
 - B. May 14, 2015 Special Meeting
 - C. May 20, 2015 Special Meeting, continued to May 21.
 - D. May 21, 2015 Special Meeting, continued from May 20
 - E. June 22, 2015 Special Meeting
6. Operations Matters
 - A. 2015 Road Maintenance Update
 - B. Water System Telemetry Communication Repair Update
 - C. Other Operations
7. Legal Matters
 - A. Update on Thompson Settlement Agreement
 - B. Update on Foreclosure Status
 - C. Other Legal Matters
 - D. Executive Session (If Necessary)**
8. Financial Matters
 - A. Audit Committee Report regarding 2014 Audit
 - B. June 30, 2015 Financial Statements
 - C. Accounts Receivable
 - D. Accounts Payable
 - E. Other Financial Matters
9. Next Meeting Date
 - A. Regularly Scheduled Meeting – 9:00 a.m. Monday, July 27.
 - B. Special Meeting Date if required.
10. Adjourn

**Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.