
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 10:00 a.m. on Monday, December 21, 2015 at the 929 Courthouse Peak Lane, Montrose, Colorado. The Agenda is as follows:

AGENDA December 21, 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: December 7, 2015
6. Legal Matters

If necessary: **Executive Session pursuant to C.R.S. §24-6-402(4)(b), Conferences with an attorney for the board of directors for the purposes of receiving legal advice on specific legal questions, and C.R.S. § 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

7. Operational Matters
 - A. Update on Current Operations
8. Financial Matters
 - A. Public Hearing regarding the 2015 Amended Budget for District 2
 - B. Consideration of Resolution to Amend the 2015 Budget for Cornerstone Metropolitan District No. 2.
 - C. Consideration of Marchetti & Weaver, LLC engagement letter
 - D. Accounts Payable
 - E. Other financial matters
9. Next Meeting Date - Regularly scheduled meeting 10:00 a.m. Monday, January 25, 2016.
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.