
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, March 28, 2016 at 929 Courthouse Peak Lane, Montrose, Colorado. The Agenda is as follows:

AGENDA March 28, 2016

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. December 21, 2015
 - B. February 22, 2016
6. Legal Matters
 - A. Proposed Modification of Potable Water Service Agreement
 - B. Consideration of TZA Professional Service Proposal
 - C. Proposed New State Minimum Chlorine Levels
 - D. Election Update
 - E. COA Fundraising Effort For Tax Liens – Term Sheet
7. Operational Matters
 - A. Update on Current Operations
8. Financial Matters
 - A. December 31, 2015 Preliminary Financial Statements
 - B. Accounts Receivable
 - C. Accounts Payable
 - D. Consideration of Bill Paying Service
 - E. Frequency of Financial Reporting
 - F. Other Financial Matters
9. Next Meeting Date - Regularly scheduled meeting 10:00 a.m. Monday, April 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..