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## 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. Wednesday December 6, 2017 at the Ache Residence, 929 Courthouse Peak Lane, Montrose, Colorado. The Agenda is as follows:

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### AGENDA December 6, 2017

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 – November 20, 2017 and continued meeting of November 28, 2017
6. Legal Matters
  - A. Executive Session – Update regarding potential sale of real property  
\*\*Executive Session pursuant to C.R.S. §24-6-402(4) (a), Conferences with an attorney for the board of directors for the purposes of receiving legal advice on specific legal questions related to a potential sale of real property to a new developer, and C.R.S. § 24-6-402(4)(e) (I), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same.
  - B. Consideration of potential lease and/or option agreement regarding donated properties.
  - C. Other legal matters
7. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, December 18, 2017
8. 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.