

---

## 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. Monday, June 4, 2018 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

---

### AGENDA June 4, 2018

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 – Meeting held April 23, 2018
6. Legal Matters
  - A. Oaths of Office
  - B. Executive Session
    - \*\*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 related to possible foreclosure actions and C.R.S. §24-6-402(4)(a) to discuss the transfer or sale of real property and 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 related to the sale of real property owned by the District.
  - C. Consideration of size of Board of Directors
  - D. Consideration of inclusion of Welcome Center Trail ROW into District 1
  - E. Other legal matters
7. Operations Update
  - A. Update on request for increase in water supply from Tri-County Water
  - B. Update on water and sewer systems
  - C. Update on conversion to potable water system.
  - D. Update on fire hydrant maintenance
  - E. Consideration of Full-Time Employment Proposal for water & sewer system operations
  - F. Other operations
8. Financial
  - A. Consideration of approval of 2017 audit report for Districts 1 and 2.
  - B. Accounts Receivable Report
  - C. Accounts Payable Report
  - D. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, June 25, 2018 at 700 Birdsong Lane, Montrose.
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.