

**CORNERSTAR METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Sasha Shepard, President	May 2022
Austin Tillack, Assistant Secretary/Treasurer	May 2020
VACANT	May 2020
VACANT	May 2022
VACANT	May 2022

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**DATE: July 26, 2018**

**TIME: 9:00 a.m.**

**PLACE: Offices of White Bear Ankele Tanaka & Waldron  
2154 E. Commons Avenue, Suite 2000  
Centennial, CO 80122**

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Discuss Board Vacancies
  - A. Consider Appointment to Fill Vacancy
  - B. Administer Oath of Office
  - C. Election of Officers

**CONSENT AGENDA (Section IV – VIII)**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of certain matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- IV. Review/Approve the March 22, 2018 Regular Meeting Minutes (enclosed)
- V. Financial Matters
  - A. Ratify Approval of 2017 Audit (enclosed)

- B. Ratify Approval of March-May Claims Totaling \$69,146.08 Represented by Check Numbers 1110 through 1122 (enclosed)
  - C. Consider Approval of June Claims Totaling - \$50,297.05 (enclosed)
- VI. Manager's Items
- A. 2019 Budget Schedule
    - 1. August 25 – Preliminary 2017 AV Received
    - 2. October 15 – Draft 2019 Budget Filed
    - 3. November 15 Board Meeting – Public Hearing to Review and Approve 2019 Budget
  - B. Ratify Approval of Annual Report (enclosed)

VII. Items from Attorney

VIII. Director's Items

**DISCUSSION AGENDA (Section IX – XIII)**

IX. Financial Items

- A. Consider Approval of April 30, 2018 Financial Statements and Cash Position Report (enclosed)
- B. Status of 2018 Operations Fee Billings (enclosed)
- C. Discuss 2019 Budget (enclosed)
- D. Other

X. Manager's Items

- A. Property Manager's Report – Anna Evans
- B. Status of Detention Pond Repair/Maintenance by Bowman Colorado Group LLC (enclosed)
- C. Status of Possible Sale of District Property (enclosed)

XI. Attorney Items

A. Discuss Annual Service Contracts (enclosed)

B. Other

XII. Director's Items

A. Development Update

B. SDA Annual Conference, September 12-14, 2018 – Keystone, CO (enclosed)

XIII. Adjournment

**NOTE: NEXT REGULAR MEETING – September 27, 2018 at 9:00 am at White Bear  
Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial,  
CO 80122**