

**CORNERSTAR METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Sasha Shepard, President	May 2022
Anna Evans, Secretary/Treasurer	May 2020
Austin Tillack, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020
Vacancy	May 2020

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**DATE:** September 27, 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

**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 July 26, 2018 Regular Meeting Minutes (enclosed)
- V. Financial Matters
  - A. Ratify Approval of June-July 2018 Claims Totaling \$23,483.55 Represented by Check Numbers 1129 through 1137 (enclosed)
  - B. Review and Consider Approval of August 2018 Claims Totaling - \$21,023.07 (enclosed)
- VI. Manager's Items
  - A. Information Items

VII. Items from Attorney

- A. Ratify Agreement with Peak Services to 11/30/18 for Landscape Maintenance (enclosed)
- B. Ratify Snow Removal with Sno Pros Inc. D/B/A Site Source Cam to 5/2020 (enclosed)
- C. Ratify Aurora Regional Improvement Authority No. 5 Second Amendment to Establishment Agreement (enclosed)

VIII. Director's Items

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

IX. Financial Items

- A. Discussion of 2019 Draft Budget (enclosed)
  - 1. Review August 25<sup>th</sup> Preliminary AV (enclosed)
- B. Discuss Fee Billings with CHCP and Acadia
- C. Review and Accept August 31, 2018 Financial Statements and Cash Position Report (to be distributed)
- D. Other

X. Manager's Items

- A. Property Manager's Report – Anna Evans
  - 1. Maintenance Update
  - 2. Status of Detention Pond Repair/Maintenance Bids
- B. Other

XI. Attorney Items

- A. Discuss Annual Service Contracts (enclosed)

XII. Director's Items

A. Development Update

B. Other

XIII. Adjournment

**NOTE: NEXT REGULAR MEETING – November 15, 2018 – 2019 Budget Public Hearing at 9:00 am at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122**