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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 10:00 a.m. Monday, September 24, 2018 at 929 Courthouse Peak Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

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### AGENDA September 24, 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 August 27, 2018
6. Legal Matters
  - A. Executive Session \*\* (if necessary)
  - B. Foreclosure update
  - C. Update on sale to Cornerstone Acquisition Group
  - D. Consideration of Standard Agreement for Services with DOWL.
  - E. Consideration of Agreement for Snowplowing Services
  - F. Discussion of potential Welcome Center lease
  - G. Consideration of Appointment to the Board of Directors
  - H. Other legal matters
7. Operations Update
  - A. Update on golf course renovation
  - B. Update on water and sewer system operations
  - C. Discussion of potential Welcome Center lease
  - D. Consideration of health insurance renewal
  - E. Consideration of insurance for fire hydrants
  - F. Other operations
8. Financial
  - A. Discussion of Budget Assumptions for 2019
  - B. Accounts Receivable Report
  - C. Accounts Payable Report
  - D. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, October 22, 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.